



**MCOT PUBLIC COMPANY LIMITED**

**DOCUMENTS**

**FOR**

**THE 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**WEDNESDAY, APRIL 3, 2024**

**AT 13.30 HRS.**

**VIA ELECTRONIC MEANS (E-AGM)**

**ACCORDING TO THE EMERGENCY DECREE ON ELECTRONIC**

**MEETINGS 2020**

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At MCOT, we all work together towards a common goal of promoting transparency and anti-corruption to achieve sustainable development.

MCOT has adopted an anti-corruption policy against all forms of corruption, which applies to any action taken by MCOT employees. For more information, please visit [www.mcot.net/ir](http://www.mcot.net/ir) > good governance > corporate governance > anti-corruption policy.

**MCOT Public Company Limited**

Registration number 0107547000745

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Ref:Mcot No. 6154/580



March 13, 2024

Subject: Invitation to 2024 Annual General Meeting of Shareholders of MCOT Public Company Limited

To: Shareholders

1. Guidelines for Attending of Electronic Meeting by Inventech Connect
2. Copy of Minutes of 2023 Annual General Meeting of Shareholders Held on Tuesday, April 11, 2023
3. Annual Registration Statement Form 56-1 One Report (QR Code)
4. The Auditor's Report and Financial Statements of MCOT and its Subsidiaries for Year Ended December 31, 2023 (QR Code)
5. Details of Remuneration of Company's Directors
6. Curriculum Vitae of Auditors
7. Opinion of the Nomination Committee and Profiles of Persons Nominated as Directors to Replace Directors Retiring by rotation
8. Procedures for Proxy Appointment for the Annual General Meeting of Shareholders For the Year 2024 Via Electronic Means
9. Profile of Independent Directors to be a Proxy to Shareholders Form A, B and C (Form B is recommended)
10. Comparison of amendments to the Articles of MCOT Plc. Auditors
- 11.Regulations on Shareholders' Meeting and Voting Procedures
- 12.Privacy Notice for the 2024 Annual General Meeting of Shareholders
- 13.Enquiry Submission prior to 2024 Annual General Meeting of Shareholders
- 14.Request Form Documents for the 2024 Annual General Meeting of Shareholders

The Board of Directors of MCOT Public Company Limited (MCOT ) at the Meeting No. 2/2024, on February 19, 2024, has resolved to convene the 2024 Annual General Meeting of Shareholders, to be streamed live on Wednesday, April 3, 2024, at 13.30 hrs. Via Electronic Means (E-AGM) according to the Emergency Decree on Electronic Meetings B.E. 2020 The meeting agenda is as follows:

**Agenda 1: Report by the Chairman**

- Report on rights of shareholders to propose agenda item and a list of nominees for director nomination
- Report on question submission prior to Meeting

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**Agenda 2: To Approve Minutes of 2023 Annual General Meeting of Shareholders****Held on Tuesday, April 11, 2023**

(Required vote : Majority vote of the shareholders present at the meeting and cast their votes)

**Rationale** : The Annual General Meeting of Shareholders on Tuesday, April 11, 2023 was streamed live from Auditorium, 6<sup>th</sup> Floor, MCOT's Headquarters. The minutes of the 2023 Annual General Meeting of Shareholders were submitted to the Stock Exchange of Thailand within 14 days after the meeting date, as prescribed by the law and were published on the Company's website: [www.mcot.net/ir](http://www.mcot.net/ir). (page 13 of the document)

**Opinion of the Board:** The Board of Directors was of opinion that the minutes of the 2024 Annual General Meeting of Shareholders, held on Tuesday, April 11, 2023, were completely and accurately recorded with all the necessary information of all agenda items. Therefore, the Board of Directors deemed it appropriate to propose to the 2024 Annual General Meeting of Shareholders to certify the minutes of the 2023 Annual General Meeting of shareholders.

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**Agenda 3: To Acknowledge 2023 Operating Performance of MCOT Plc. (January 1- December 31, 2023)**

**Rationale:** The meeting shall acknowledge the 2023 Operating Performance of MCOT Plc. presented with QR Code. Details are shown in the Attachment 3. (page 31 of the document)

**Opinions of the Board:** The Board of Directors deemed it appropriate to propose to the 2024 Annual General Meeting of Shareholders to acknowledge of the Company's 2023 Operating Performance Report .

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**Agenda 4: To Approve the Financial Position Statements, and Statement of Income for the Period Ended December 31, 2023**

(Required vote : Majority vote of the shareholders present at the meeting and cast their votes)

**Rationale** : The Financial Position Statements, Statement of Income for the period ended December 31, 2023, are audited by the auditor, EY Co.Ltd., reviewed by the Audit Committee and are approved by the Board of Directors, as shown in Enclosure 4, in QR code format. (page 32 of the document).

**Opinion of the Board:** The Board of Directors deemed it appropriate to propose to the 2024 Annual General Meeting of Shareholders to approve the Financial Position Statements and Statement of Income for the period ended December 31, 2023, which have already been audited by the auditor and reviewed by the Audit Committee.

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**Agenda 5: To Approve the Abstention of Dividend Payment for the year 2023**

(Required vote : Majority vote of the shareholders present at the meeting and cast their votes)

**Rationale:** Clause 66 in the Company's Articles of Association stated that annual dividend payment shall be approved by the resolution of the shareholders 'meeting . Clause 68 on dividend payment from other types of income stated that dividend payment based on other types of income cannot be made. In addition, the company shall not pay dividend in case it continues to have accumulated losses.

From the operating performance of MCOT Plc. on the period from 1 January - 31 December, 2023, the Company's net profit amounted to Baht 587.36 million, divided into the net profit attributable to owners of the parent amounting to Baht 587.52 million, and the loss attributable to non-controlling interests amounting to Baht 0.16 million.

**Dividend payment policy:** No less than 40% of the net profit after reserves, depending on the investment plan, necessity and other future circumstance as deemed appropriate.

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**Comparison of Dividend Payment**

**Unit: Million Baht**

Details of Dividend Payment	Year 2023	Year 2022
1. Profit (loss) of the parent company (million baht)	587.36	(38.35)
2. The numbers of shares (million)	687	687
3. Annual dividend (baht: share)	-	-
- Interim dividend (baht: share)	-	-
- Year-end dividend (baht: share)	-	-
4. Total dividend paid (million baht)	-	-
5. Dividend distribution ratio (percentage)	-	-

**Remarks:** Since 2006, the company has fully allocated 10% of the registered capital for full reserves as required by laws.

**Opinions of the Board:** The Board of Directors deemed it appropriate to propose to the 2023 Annual General Meeting of Shareholders to approve “abstention of dividend payment”, Although, in 2023, MCOT Plc. earned some profit of Baht 587.36 million, such profit was derived from fair value adjustment of investment property whereas MCOT Plc. had a net loss from operating activities amounting to Baht 268.87 million together with the huge amount of cash flow to be paid. Therefore, MCOT Plc. had no adequate cash for the dividend payment on the year of 2023.

**Agenda 6: To Approve Director’s Remuneration for Year 2024**

(Required vote : not less than three-fourths (3/4) of the total number of votes of the shareholders attending the meeting and entitled to vote)

**Rationale:** Clause 34 in the Articles of Association stated that “Decision on director’s remuneration, in addition to that stated in this Articles of Association, shall follow the shareholders ’meeting resolution which comprises no less than two thirds (2/3) of the total votes of the shareholders attending the meeting and having the right to vote.”

The Remuneration Committee has studied the detailed comparison of meeting allowance and bonus of directors in state enterprises. The company has compared its remuneration with that offered by listed companies, in the sam business on the Stock Exchange of Thailand. It also considered the authority, duty and business management of the directors who have duty and responsibility to closely oversee both policy and strategies, to accommodate business operations. MCOT Plc. has an obligation to invest in content in order to increase popularity, attract more customers and enhance competitiveness against other TV stations, which is a significant income generating channel, while controls and manages cost effectively. The consideration is based on fair and reasonable criteria. Therefore, the Company proposed to use the same criteria as in 2023 to determine remuneration, meeting allowance and bonus. Payment of meeting allowance shall not exceed 15 times/year. The 2023 Annual General Meeting of Shareholders will be proposed to acknowledge abstention of 2023 bonus payment to the Board of Directors. (Details are as shown in Enclosure 5, page 38)

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**Opinions of the Board :** The Board of Directors deemed it appropriate to propose to the 2024 Annual General Meeting of Shareholders to approve directors ’remuneration, including remuneration and meeting allowance, and bonus payment criteria for the year 2024 and acknowledge the resolution of the Board of Directors to abstain 2023 bonus payment as proposed by the Remuneration Committee.

**Agenda 7: To Approve Appointment of Auditor and Determination of Audit Fee for Year**

**2024**

(Required vote : Majority vote of the shareholders present at the meeting and cast their votes)

**Rationale:** The Public Company Limited Act B.E. 2535 (1990), section 120, requires the annual general shareholders ’ meeting to appoint an auditor and determine audit fee on annual basis. Auditor can be re-elected.

The Audit Committee has considered the list of auditors from EY Co., Ltd. who is appointed MCOT Plc.’s auditor as approved by the Office of the Auditor General in its letter no. Tor Phor 0027/8678 dated November 14, 2023. EY’s auditor are the same persons for the third consecutive year. The company nominated EY’s auditor list to the MCOT Plc’s Board of Directors who will submit to list for the annual general shareholders ’meeting consideration. The shareholders ’meeting shall appoint any of the nominated auditors from EY Co., Ltd. to audit and review MCOT Plc.’s 2024 financial statements for the year ended December 31, 2024. Auditing fee for the year 2024 is 2,195,000 Baht, The nominated auditors are:

1. Mr. Krissada Lertwana Certified auditor, license No. 4958; 4<sup>th</sup> year ,or
2. Mr. Termphong Opanapan Certified auditor, license No. 4501; 4<sup>th</sup> year ,or
3. Mrs. Poonnart Paocharoen Certified auditor, license No. 5238; 3<sup>th</sup> year

Auditors from EY Co., Ltd. have the required qualifications as stated in the Announcement of the Securities and Exchange Commission (SEC), have satisfactory performance and have no relationship or conflict of interest with the company, subsidiaries, executives, majority shareholders or their related persons. They are, therefore, independent in auditing and express opinion towards the company’s financial statements. (Details of auditors qualifications appear on page 39 of the document.)

EY Co., Ltd. does not provide auditing services to subsidiaries. The Board of Directors shall ensure that the subsidiaries can complete financial statements within the scheduled timeframe.

<b>Auditor’s Compensation for Year 2024 as compared with Year 2022 and 2023</b>			
<b>Transaction Audit fee</b>	<b>2024(Baht) EY (Current Proposal)</b>	<b>2023 (Baht) EY</b>	<b>2022 (Baht) EY</b>
		2,195,000.00	2,195,000.00
Other services	-	-	-

**Opinions of the Board :** The Board of Directors deemed it appropriate to propose to the 2023 Annual General Meeting of Shareholders appoint an auditor from EY CO., Ltd. to audit and review MCOT Plc.’s 2024 Financial Statements.

1. Mr. Krissada Lertwana Certified auditor, license No. 4958; or
2. Mr. Termphong Opanapan Certified auditor, license No. 4501; or
3. Mrs. Poonnart Paocharoen Certified auditor, license No. 5238

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Audit fee for the year 2024 is determined at 2,195,000 Baht as proposed by the Audit Committee after careful consideration.

**Agenda 8: To Approve Appointment New Directors in Replacement of Those Who Are Due to Retire by Rotation**

(Required vote: Majority votes of the shareholders attending the meeting and exercising their voting rights)

**Fact and reasons:** 1. The Board of Directors of MCOT Plc. consists of 13 members. From April 2023 (after the 2023 Annual General Meeting of Shareholders of MCOT Plc.), 2 directors reached the compulsory retirement age of 65 years in accordance with the Act on Standard Qualification of Committee Members and Officials of State Enterprise, B.E. 2518 (1975) and amendments as listed below

1. Pol.Lt.Gen.Sirichun Chunsangsawang 65 Years on April 19, 2023
2. Ms. Kornpranom Wongmongkol, 65 Years on February 5, 2024

The Nomination Committee has sought for qualified individuals from the Directors' Pool and list of professional persons in various careers by taking account of knowledge, competence, expertise, experience and other necessary components in accordance with the Company's demand (Skill Matrix), which shall give the best interest to the operations and development of MCOT Plc. In addition, the qualifications of directors had to conform to the Company's Regulations and other related laws. 1 qualified candidates were proposed to the Board of Directors of MCOT Plc. for consideration and election to be the directors in place of those retiring before the end of the term of office. Such two replacing directors shall hold office only for the remaining term of the replaced directors as listed below (details about directors appear in Enclosure 7, page 39)

Replacing Directors		Date of Appointment
1.	Miss.Siriporn Wairungruangkul replaced Pol.Lt.Gen.Sirichun Chunsangsawang , effective until 2024 Annual General Meeting of Shareholders.	Meeting of the Board of Directors of MCOT Plc., No. 1/2024 on January 29, 2024
2.	The Company has been under the process of nominating a qualified individual to hold position of the President. The shareholders' meeting was requested to reserve the right for the director who passes to the selection to be the President, which is subject to the Company's Regulations and related criteria.	

2. Clause 38 of the Company's Regulation requires that "In every annual general meeting of shareholders of the Company, one-thirds of the Company's directors shall resign by rotation. Should the number of directors to be resigned by rotation not be divisible by three, the number of directors closest to one-thirds of all directors shall resign in the first year. In the second year of the registration from the Company, the directors are required to draw lots to determine as to who shall resign from the directorship. In the third and subsequent years, the longest-serving directors shall resign. Directors who resign by rotation may be re-elected and thus resume the office accordingly."

At the 2024 Annual General Meeting of Shareholders of MCOT Public Company Limited. The longest-serving 5 directors who shall retire by rotation are:

- 1) Asst. Prof. Kangwan Yodwisitsak Independent Director
- 2) Asst. Prof. Prasert Akkharaprathompong Independent Director
- 3) Mrs.Yanee Sangsrichun Independent Director
- 4) Miss.Siriporn Wairungruangkul Independent Director
- 5) Ms.Kornpranom Wongmongkol Independent Director (Due to compulsory age

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of 65 years on February 5, 2024)

At the 2023 Annual General Meeting of Shareholders, 3 Directors retired by rotation and no replacement Directors were appointed. The total number of Directors was therefore lowered to 10. The Cabinet's Resolution at the Meeting on August 28, 2007 resolves that MCOT's Board of Directors must be composed of 13 Directors. Amid the current situation where organization revival is needed, it is important to have personnel with expertise and skill matrix necessary for business operations. The Board of Directors of MCOT consequently resolves to nominate 8 persons with no prohibited characteristics as specified in regulations and other relevant laws, to propose to the 2024 Annual General Meeting of Shareholders to be appointed as Directors.

- 3 persons to be nominated as new Directors:

- |                             |                      |
|-----------------------------|----------------------|
| 1) Mr.Pawarit Phudpong      | Independent Director |
| 2) Miss Yada Kasayapanant   | Independent Director |
| 3) Mr.Sutichai Cheunchoosil | Independent Director |

- 5 persons to be nominated as Directors replacing those who retired by rotation at the 2024 Annual General Meeting of Shareholders:

- |   |                      |
|---|----------------------|
| 1) Mr.Chatchai Thnarudee                | Independent Director |
| 2) Associate professor Puris Sornsaruht | Independent Director |
| 3) Miss Sutisa Prathumkul               | Independent Director |
| 4) Pol.Maj.Gen Thianchai Kamapaso       | Independent Director |
| 5) Miss Siriporn Wairungruangkul        | Independent Director |

Person in No. 5 is re-elected to be Director for another term.

4. MCOT Plc. has announced the criteria of exercising rights by the shareholders to propose the agenda items, and to nominate appropriate candidates to be elected the Company's directors at the 2024 Annual General Meeting of Shareholders from October 1 – November 30, 2023. After such determined period, **no shareholders nominated any appropriate candidates**, either via post, email, to be elected the Company's directors in the 2024 Annual General Meeting of Shareholders.

**Opinion of the Board:** The Board of Directors deemed it appropriate to propose to the Meeting as follows:

1. To acknowledge the appointment of the following Directors o replace those who resigned prior to completion of tenure
2. To acknowledge the following directors who retiring by rotation and Elected as Director of MCOT Plc.
3. For directors retiring by rotation, those with the longest term of office would be first considered. If all 8 directors having the same longest term of office, each of them would draw lots to decide who would retire. The directors retiring by rotation under this agenda might be re-elected.

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#### **Agenda 9: To Consider and approve the amendment to the Articles of Association**

(Required vote : Majority vote of the shareholders present at the meeting and cast their votes)

**Fact and Rationale:** To amend the Regulation of MCOT Plc. regarding the procedures of sending the notice, advertising, and proxy in the shareholders' meeting in Clause 22, 25, and 28, as well as the procedures of the board meeting in Clause 47 and 48 to ensure that they are precise and relevant to the Public Limited Companies Act, No. 4, B.E. 2565. (2022)

Table comparing the amendment of the Regulations according to Enclosure 10 (Document Page 78)

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**Opinion of the Board:** it deems appropriate to propose the shareholders' meeting to approve the amendment of the Regulations of MCOT Plc. to ensure that they are precise and relevant to the Public Limited Companies Act, No. 4, B.E. 2565 (2022)

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**Agenda 10: Others (if any):**

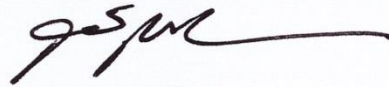
**Rationale:** To provide shareholders with the opportunity to ask questions and/or express opinions for the Board of Directors (if any) and/or allow the Board of Directors to clarify and answer the questions from the shareholders, no other agenda shall be proposed for the meeting's approval and there will be no voting in this agenda.

MCOT Plc. has scheduled the record date on **March 5, 2024** to identify the list of shareholders eligible for attending the 2024 Annual General Meeting Shareholders.

MCOT Plc. cordially invites shareholders to attend the 2024 Annual General Meeting of Shareholders via electronic means (E-AGM) on the date and time specified on the first page of this meeting invitation. Registration to attend the meeting will be open from 11.30 a.m.

For shareholders who wish to appoint independent director or other person as proxy to attend the meeting and vote on their behalf, please upload proxy appointment form and required document as detailed in the registration instruction to the E-AGM: (Attachment 1) proxy appointment and questions: please fill in the details and date and sign in the proxy form a, b or c and send the proxy appointment form to MCOT Plc., before the meeting starts. (Please send the proxy appointment form and supporting document to MCOT Plc. at least one day before the meeting) MCOT Plc. retains the right not to accept the registration in case the document is incomplete or incorrect.

Yours Sincerely,



(Mr. Teerapong Wongsiwawilas)  
Chairman of the Board of Directors  
MCOT Public Company Limited

Corporate Secretary Department

Tel. +66 (0) 2201 6454, +66 (0) 2201 6491, +66 (0) 2201 6151

**Remarks:**

1. MCOT Plc. has published the notice to 2024 Annual General Meeting of Shareholders, relating documents and Proxy Form on the Company's website: [www.mcot.net/ir](http://www.mcot.net/ir). On March 13, 2024 The Shareholders who are entitled to attend the Annual General Meeting for the Year 2024 and to receive dividend are those whose names are listed on the Record Date fixed by the Company on March 5, 2024.
2. Placing importance on shareholders and promotion of corporate governance, MCOT Plc. has provided a system allowing the shareholders to submit questions prior to the meeting date.


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## Guidelines for attending of Electronic Meeting by Inventech Connect

Shareholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting the request form to attend the meeting via electronic media as follows :

### Step for requesting Username & Password from via e-Request system

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at <https://serv.inventech.co.th/MCOT221037R/#/homepage> or scan QR Code  and follow the steps as shown in the picture



- 1 Click link URL or scan QR Code in the letter notice Annual
- 2 Choose type request for request form to 4 step
  - Step 1 Fill in the information shown on the registration
  - Step 2 Fill in the information for verify
  - Step 3 Verify via OTP
  - Step 4 Successful transaction, The system will display information again to verify the exactitude of the information
- 3 Please wait for an email information detail of meeting and Password

**\*\* Merge user accounts, please using the same email and phone number \*\***

2. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from 27 March 2024 at 8:30 a.m. and shall be closed on 3 April 2024 Until the end of the meeting.

3. The electronic conference system will be available on 3 April 2024 at 11:30 a.m. (2 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

### Appointment of Proxy to the Company's Directors

For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, The Shareholders can submit a request to attend the meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company by April 2, 2024 at 5.00 p.m.

Corporate Secretary Department  
MCOT Public Company Limited  
63/1 Rama IX Road, Huaykwang  
Bangkok 10310

### If you have any problems with the software, please contact Inventech Call Center

 02-931-9138

 @inventechconnect

The system available during 27 March 2024 – 3 April 2024 at 08.30 a.m. – 05.30 p.m.

**(Specifically excludes holidays and public holidays)**

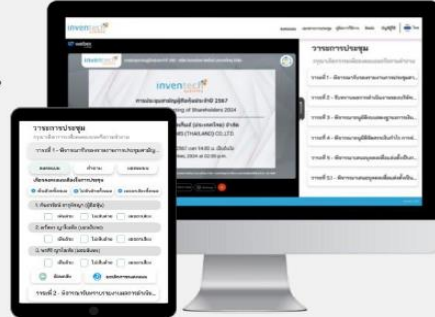


Report a problem  
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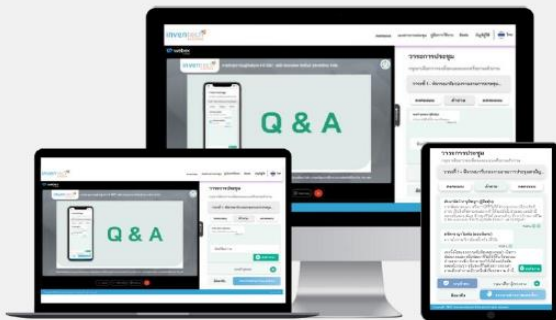
## Step voting process (e-Voting)

- 1 Get email and password that you received from your email or request OTP
- 2 Click on “Register” button, the system has already registered and counted as a quorum.
- 3 Click on “Join Attendance”, Then click on “Join Meeting”
- 4 Select which agenda that you want to
- 5 Click on “Vote” button
- 6 Click the voting button as you choose
- 7 The system will display status your latest vote



To cancel the last vote, please press the button “Cancel latest vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results for that agenda are closed.

## Step to ask questions via InvenTech



- Select which agenda
  - Click on “Question” button
- 1 Ask a question
    - Type the question then click “Send”
  - 2 Ask the question via video
    - Click on “Conference”
    - Click on “OK” for confirm your
    - Please wait for the queue for you then your can open the microphone and camera

## How to use InvenTech Connect



User Manual e-Request



User Manual e-Voting



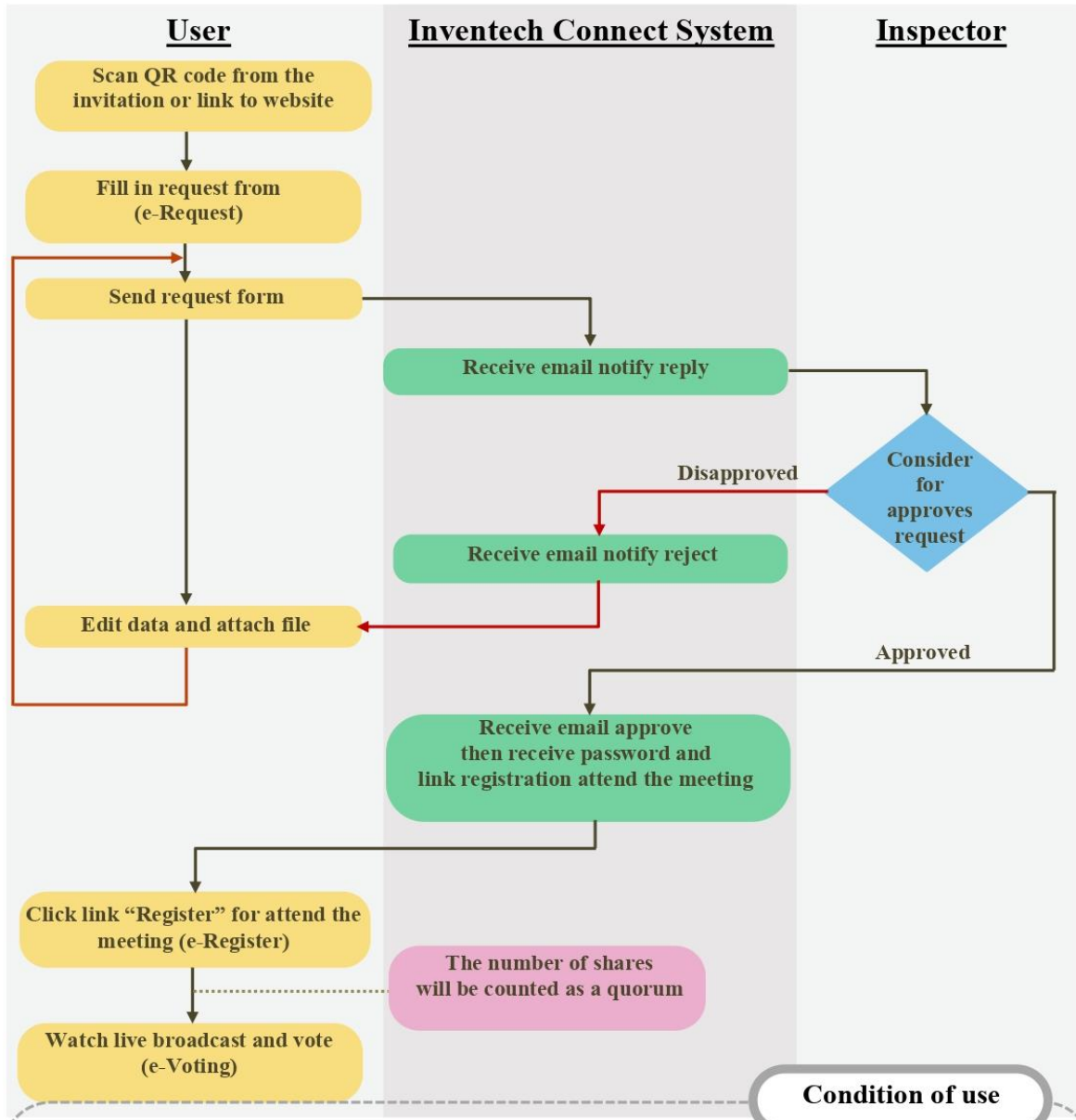
Video of using InvenTech Connect

\* Note Operation of the electronic conferencing system and InvenTech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

1. Internet speed requirements
  - High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend)
  - High Quality Video: Must be have internet speed at 1.0 Mbps
  - Standard Quality Video: Must be have internet speed at 0.5 Mbps
2. Equipment requirements.
  - Smartphone/Tablet that use IOS or android OS
  - PC/Laptop that use Windows or Mac OS
3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge

**\*\* The system does not supported internet explorer.**

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**Condition of use**

**In case Merge account/change account**

In case filing request multiple by using the same email and phone number, the systems will merge account or in case user has more than 1 account, you can click on "Change account" and the previous account will still count the base in the meeting.

**In case Exit the meeting**

Attendees can click on "Register for exit the quorum", the systems will be number of your shares out from the meeting base.

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Minutes of the 2023 Annual General Meeting of Shareholders  
of MCOT Public Company Limited via electronic platform  
on Tuesday, April 11, 2023  
Live Broadcast from Auditorium Room  
Radio and Television Operating Building  
MCOT Public Company Limited  
63/1, Khwaeng/Khet Huai khwang, Bangkok  
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**Chairman in the Meeting**

Mr. Kittipong Khantiratana

Shareholder/ Chairman in the Meeting

**Directors present at the Meeting**

- |   |   |
|---|---|
| 1. Asst. Prof. Kangwan Yodwisitsak        | Independent Director/ Chairman of the Audit Committee/ Chairman of the Nomination Committee   |
| 2. Pol.Lt.Gen. Sirichun Chunsangawang     | Independent Director/ / Chairman of the Remuneration Committee/ Member of the Audit Committee   |
| 3. Mr. Chanvit Nakburee                   | Director/ Member of the Remuneration Committee/ Member of the Risk Management Committee   |
| 4. Mr. Teerapong Wongsiwawilas            | Director  |
| 5. Ms. Kompranom Wongmongkol              | Independent Director/ Member of the Corporate Governance and Sustainable Development Committee/ Member of Executive Committee   |
| 6. Mr. Phaiboon Siripanoosatien           | Independent Director/ Member of the Risk Management Committee / Member of Executive Committee   |
| 7. Asst. Prof. Prasert Akkharapathomphong | Independent Director/ Chairman of the Corporate Governance and Sustainable Development Committee/ Member of the Nomination Committee/ Member of the Risk Management Committee |
| 8. Mrs. Yanee Sangsrichun                 | Independent Director/ Member of the Remuneration Committee/ Member of the Nomination Committee/ Member of the Audit Committee   |

There were 8 directors attending the Meeting, representing 72.73% of all directors holding directorship at present.

**Directors absent from the Meeting**

- |                                |   |
|--------------------------------|---|
| 1. Pol. Gen. Tawitchat Palasak | Chairman/ Independent Director  |
| 2. Mr. Sommai Lakananurak      | Vice Chairman/ Chairman of the Risk Management Committee/ Chairman of the Executive Committee |
| 3. Mr. Boonson Jenchaimahakoon | Director/ Chairman of the Risk Management Committee   |

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**Minutes of The 2023 Annual General Meeting of Shareholders of MCOT Public Company Limited****The executives present at the Meeting**

1. Mr. Phatiyuth Jaiswang	Executive Vice President, Product Group/ Acting President/ Acting Senior Vice President, Office of Television/ Acting Senior Vice President, Office of Radio
2. Ms. Soontareeya Wongsirikul	Executive Vice President and Chief Financial Officer, / Acting Senior Vice President, Corporate Strategy Group
3. Mrs. Chothip Norasretkul	Executive Vice President, Corporate Management Group
4. Mr. Sommai Suwannawong	Executive Vice President, Marketing and Sales Group, Acting Senior Vice President, Office of Marketing, and Acting Senior Vice President, Office of Sales
5. Mr. Kittipong Khantiratana	Senior Vice President, Office of Asset Management/ Acting Senior Vice President, Special Affairs Group
6. Ms. Krisana Ubongpeng	Senior Vice President, Office of Accounting and Finance, Acting Senior Vice President, Office of the President
7. Mr. Kriengsak Kangwanwong	Senior Vice President, Office of Legal Affairs
8. Mr. Khajornsak Jaturapattaranon	Senior Vice President, Office of Internal Audit
9. Mr. Thanin Thavonsassanavong	Senior Vice President, Office of Network Engineering
10. Mr. Noppadol Korniti	Senior Vice President, Thai News Agency
11. Mr. Nimit Sukprasert	Senior Vice President, Office of Business Development
12. Mr. Phairach Santhawe	Senior Vice President, Office of Information Technology
13. Mr. Suwit Supmahaudom	Senior Vice President, Office of Human Resources
14. Mr. Pornchit Piamsri	Vice President, Corporate Secretary Department, Company Secretary

**Auditor from EY Office Company Limited**

Mr. Krisada Lertwana, the Company's certified public accountant for this year.

**Witness verifying the vote counting**

Miss Apornpas Phu-aree

Shareholder

**Shareholders attending the Meeting via electronic means**

1. The Ministry of Finance, holding 452,134,022 shares (Ms. Worachara Lutthayaporn, Director of the State Enterprise Development Bureau 2, Ministry of Finance was the proxy).
  2. The Government Savings Bank, holding 78,865,978 shares (Mrs. Nutya Kleeplumjueak, was the proxy).
  3. Other shareholders totaling 41, holding 1,675,943 shares.
- There were 43 shareholders in total, holding 532,675,943 shares, representing 77.53%.

At MCOT, we all work together towards a common goal of promoting transparency and anti-corruption to achieve sustainable development.

**Minutes of The 2023 Annual General Meeting of Shareholders of MCOT Public Company Limited**

**The Meeting started at 13.30 hrs.**

Mr. Supachat Supamethee, who served as the MC of the 2023 Annual General Meeting of Shareholders, reported to the Meeting as follows:

1. The 2023 Annual General Meeting of Shareholders of MCOT Plc. was arranged via electronic platform in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (A.D. 2020), and the Notification of the Ministry of Digital Economy and Society on Standards for Maintaining Security on Meetings via Electronic Means, B.E. 2563 (A.D.2020).

The Company also complied with the Privacy Policy for the 2023 Annual General Meeting of Shareholders in accordance with the Personal Data Protection Act, B.E. 2562.

2. Voting, vote counting and procedures of questioning or opinion sharing were as follows:

- Each attendee eligible to attend the Meeting had to verify his/her identity to receive the username and password based on the procedure determined by the Company, which has been advised earlier in the Notice to this Meeting.
- The sequence of meeting agenda items would be subject to those specified in the Notice to the Meeting. All details about a particular agenda would be presented first, and, then, the shareholders would be allowed to raise any questions before passing the resolution. The voting result shall be reported to the Meeting when the vote counting of that particular agenda was complete.
- In voting, a shareholder shall have his/her votes equivalent to the number of shares held or authorized or one vote per one share.
- Votes of shareholders authorizing any independent director should be accordance with details specified in the proxy form.
- Voting in every agenda shall depend on the majority votes cast by total votes of the shareholders present at the meeting and eligible to vote, except
  - *Agenda 6 - To consider and approve the remuneration for directors, which requires votes **for not less than two-thirds (2/3)** of the total votes of shareholders who are present at the meeting and eligible to vote.*
- In vote counting, disagreement and abstention votes would be deducted from total votes of the shareholders attending the Meeting and eligible to vote. The remaining votes would be deemed the agreement votes.

**In case of questions raised by shareholders**

Before resolving each agenda, the Chairman in the Meeting would allow the meeting attendants to raise questions or to share opinions relating to such agenda as appropriate. The questions might be raised via 2 following means:

- If a meeting attendant wished to raise his/her question via texting, please choose the questioning menu before choosing the agenda he/she wants to raise the question, typing his/her question or opinion, and sending it. The Company shall clarify such question in the Meeting when it turns to the agenda relating to such question.
- In case the meeting attendant wished to raise any question via video and audio
  - Press the button “Questioning via video and audio”.
  - Press “OK” to confirm the queue.
  - Wait for the queue officer for questioning before you further open your microphone and camera.

***However, if many questions were sent to the Meeting, the Company reserved the right to consider answering them accordingly.***

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**Minutes of The 2023 Annual General Meeting of Shareholders of MCOT Public Company Limited**

3. This Meeting would be in line with the resolutions of the Meeting of the Board of Directors, No. 2/2023 to consider the matters as specified in the Notice to the Meeting dated January 24, 2023. The Company announced the record date to be on February 22, 2023.

On the Meeting date, 39 shareholders holding 120,143 shares and 4 proxies holding 532,555,800 shares attended the Meeting. A total number of present shareholders were 43 holding shares of 532,675,943 or 77.53% of the total issued shares. This constituted a quorum as required by the Company's regulations.

**Selection of the Chairman in the Meeting****MC**

In accordance with Article 27 of the Company's Regulation, "In the case where there is no chairman or the chairman is not present at the meeting or is unable to perform the duty, a vice chairman, if any, shall preside over the meeting. If there is no vice chairman or there is a vice chairman but the vice chairman is unable to perform the duty, the shareholders present at the meeting shall elect one amongst themselves to preside over the meeting." In this Annual General Meeting of Shareholders, as both Chairman and Vice Chairman were absent; therefore, the shareholders present at the Meeting were invited to nominate a shareholder to preside over the Meeting.

**Mr. Pranee Polprueksa**, Shareholder, nominated **Mr. Kittipong Khantiratana**, Shareholder, to preside over the Meeting.

MC asked the shareholders to pass a resolution to approve Mr. Kittipong Khantiratana to preside over the Meeting.

**Resolution:** The Meeting approved Mr. Kittipong Khantiratana, Shareholder, to preside over the Meeting by the majority votes of all shareholders present at the Meeting and eligible to vote as follows:

Approved	531,094,188	votes, representing	99.71%
Disapproved	100	votes, representing	0%
Abstained	0	votes, representing	0%
Voided Ballot	1,556,155	votes, representing	0.29%

**Mr. Kittipong Khantiratana, Shareholder, presided over** and greeted the Meeting. Then, he stated that the total number of shareholders attending the Meeting constituted a quorum; therefore, as Chairman of the Meeting, he would like to open the meeting according to the agenda items indicated in the Notice to the Meeting.

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**Minutes of The 2023 Annual General Meeting of Shareholders of MCOT Public Company Limited****Agenda 1: Report by the Chairman**

**The Chairman** informed the Meeting as follows:

1. the Company invited its minority shareholders to propose the agenda items to the Annual General Meeting of Shareholders, and to nominate candidates for the Company's directors in order to comply with the Principle of Corporate Governance. MCOT Public Company Limited notified the criteria of granting the shareholder's rights to propose agenda items to the Annual General Meeting of Shareholders, including the nomination for directors of MCOT Public Company Limited via [www.mcot.net/ir](http://www.mcot.net/ir) from October 1 - December 31, 2022. At the end of such period permitting the shareholders to propose the agenda items to the 2023 Annual General Meeting of Shareholders, and to nominate candidates as the Company's directors, no agenda items or a list of candidates to be nominated as the Company's directors was proposed via post, e-mail or facsimile.

2. To promote good corporate governance and to value the Company's shareholders, an inquiry system was provided so that the shareholders could submit their inquiries in advance regarding agenda items to the Annual General Meeting of Shareholders via post, e-mail, or facsimile from March 16 onward. Up to the meeting date, the inquiries were submitted by one shareholder, which would be further clarified in Agenda 3 regarding the acknowledgement of the operating performance of the Company.

3. Thai Private Sector Collective Action Against Corruption (CAC) **passed a resolution to renew the certification of "MCOT Public Company Limited"** as a CAC member for the third round. This certification term is 3 years, from March 31, 2023 to March 31, 2026.

**Agenda 2: To certify the Minutes of the 2022 Annual General Meeting of Shareholders held on Thursday, April 21, 2022**

**The Chairman** informed the Meeting that the Company prepared the minutes of the 2022 Annual General Meeting of Shareholders held on Thursday, April 21, 2022, which was earlier submitted to the Stock Exchange of Thailand within 14 days after the meeting date as required by law. The minutes of meeting was also sent to the shareholders in advance together with other supporting documents for the Meeting. The Board of Directors considered that such minutes of the 2022 Annual General Meeting of Shareholders have been recorded accurately and completely based on meeting agenda items; therefore, it deemed appropriate to propose the 2023 General Meeting of Shareholders to consider and certify such minutes.

**The Chairman** invited the shareholders present at the Meeting to raise their questions or opinions.

- No question was raised by shareholders -

**The Chairman** proposed the Meeting to pass the resolution to certify the minutes of the 2022 Annual General Meeting of Shareholders, held on Thursday, April 21, 2022.

**Resolution:** The Meeting certified the minutes of the 2022 Annual General Meeting of Shareholders held on Thursday, April 21, 2022 by a majority of votes of shareholders present at the meeting and cast their votes as follows:

Approved	532,670,443	votes, representing	100.00%
Disapproved	0	votes, representing	0%
Abstained	0	votes, representing	0%
Voided Ballot	0	votes, representing	0%

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**Minutes of The 2023 Annual General Meeting of Shareholders of MCOT Public Company Limited**

**Agenda 3: To acknowledge the Company's 2022 operating performance (period between 1 January - 31 December 2022)**

**Mr. Phatiyuth Jaiswang, Executive Vice President, Product Group, and Acting President,** informed the Meeting that, this agenda was to present the Company's performance report for a period between January 1 - December 31, 2022 according to the 2022 Annual Report, which were delivered in a QR code format to shareholders earlier together with the Meeting Invitation to all shareholders for their additional comments. The Company's performance report would be presented to the Meeting in the form of video presentation. The details were summarized below.

**1. Revenue of MCOT Plc. in 2022**

In 2022, MCOT Plc. had the total of Baht 1,408 million, deriving from several businesses as listed below.

- Television business, which accounted for 29%.

The television business of MCOT Plc. could earn revenue apart from advertising and public relations such as host broadcaster in APEC 2022, broadcast of special programs arranged by the government sector, etc. MCOT Plc. intended to drive this business by adding some popular programs created by new business alliances to increase TV revenue. Meanwhile, MCOT Plc. managed the content cost and program cost by joining hands with its business alliances to present the drama series and Thai movies instead of investing in buying the copyright.

- Broadcast network operation business and MCOT satellite service for 35%

For the broadcast network operation business, the revenue derived from the digital terrestrial television network service (MUX) of MCOT Plc. In 2022, MCOT Plc. obtained one more network service user who was T Sports 7 (No. 7) operated by the Sports Authority of Thailand as assigned by the Ministry of Tourism and Sports to which MCOT Plc. has provided this service up to now.

- Radio business, which accounted for 26 %

During the transition period of bidding for the spectrum licenses, clients of MCOT radio delayed their spending. Moreover, the COVID-19 pandemic had a significant impact on the arrangement of sales promotion activities and operation of the radio business. MCOT Plc., at present, operated 47 radio stations nationwide. Revenue from radio business showed positivity and gradually increased.

- Digital business (other digital media of MCOT) and new business, which accounted for 8%

The revenues from digital and new businesses came from the sharing of advertising revenues via social platform (YouTube and Facebook), the distribution of contents under copyrights of MCOT Plc. and other alliances. Values were added by broadcasting these contents via other platforms, domestically and internationally. MCOT Plc. gained some shared revenues from the Shop Mania business through presenting quality products on various media of MCOT Plc. MCOT Plc. also provided the asset leasing service, e.g., studio and broadcast control room, which was a new income source emerging in 2022.

- Other businesses, which accounted for 2%

**2. Expenses in 2022**

The expenses of MCOT Plc. in 2022 totaled Baht 1,436 million. Although its cost increased by the amortization of FM radio broadcast license, all expenses could be managed in accordance with the established budget. This implied an efficacy of cost management control of the Company. The cost structure involved:

- Sales and service cost, which accounted for 73.5%
- Sales and distribution expenses, which accounted for 2.5%
- Administrative expenses, which accounted for 24%

**At MCOT, we all work together towards a common goal of promoting transparency and anti-corruption to achieve sustainable development.**

**Minutes of The 2023 Annual General Meeting of Shareholders of MCOT Public Company Limited****3. Vision/Business Direction**

Based on the Company's vision, "Provider of trustworthy, accurate and timely content", MCOT Plc. formulated its business direction in 2023 by placing emphasis on sustainable growth, trusted and creative content, rebranding, and communication improvement in all of its products and services as an important pace for its business sustainable growth.

4. In 2023, MCOT Plc. reiterated its vision of providing trusted and creative content through its products and services, as follows:

- Channel 9, MCOT HD - To give more joy to every family member through good contents from leading entertainment alliances of the country to make Channel 9 MCOT HD (30) stronger
- Thai News Agency - By this strong, neutral, reliable, and professional brand, "Thai News Agency" was ready to unveil all facts of all matters you must be aware of.
- Radio business which MCOT Plc. obtained the license to operate 47 frequencies, comprising 6 frequencies in Bangkok and vicinity, and another 41 frequencies in provincial areas
- Digital terrestrial television broadcast network and facility – MCOT provided the digital terrestrial television broadcast service on its television network (MUX3) for the type of HD digital television channel via 2 TV channels, and for the type of SD digital television channel via 2 TV channels.
- Digital and new businesses, 3 plots of land
- Moving into other new businesses to expand opportunities and capability in the sustainable business operation.
- Enhancing the traditional media through using digital media, providing contents most relevant to demands of targeted groups in every platform, and providing the communication service responding to significant changes in the digital world.
- Presenting useful contents by developing Sure & Share to be the Fact Checker.
- Driving the knowledge business where knowledge is transferred via MCOT Academy.
- Developing e-commerce business to be the market platform for quality products
- Managing and developing all properties in Bangkok and other provinces to generate long-term returns for MCOT Plc.
- Utilizing existing assets to gain more revenue

**5. Corporate image** - What was expected besides income is "sustainability". By sustainable and growing profit and business operation on social responsibility, we believed that "good media of the society can be involved in building a good society" regardless of crisis or changes being faced.

MCOT Plc. stood firm on improving and presenting reliable contents in the Thai society as a leading mass media of the country. The Company continued to operate sustainable business to give back to all shareholders and society.

For this agenda, Ms. Aroon Wangwattanapanich, Shareholder, sent her question in advance about the Company's land at Ratchadapisek Road close to the Cultural Center Station in an area of 50 Rai. She wanted to know what this land would be developed to be or if there were any persons interested in any project. If some businesses could fit to the use of this land, it would generate some revenues for the Company.

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**Minutes of The 2023 Annual General Meeting of Shareholders of MCOT Public Company Limited**

**Mr. Phatiyuth Jaiswang, Executive Vice President, Product Group, and Acting President,** reported the Meeting that:

1. MCOT Plc. arranged the market sounding and public relations to invite some investors and persons interested in land lease to propose the direction of developing/generating revenues from all 3 plots of land; namely, 50-Rai plot of land, land at Nong Khem, and land at Bang Phai. Up to now, the Company has considered the entrances and exits of these 3 plots of land before taking further actions in accordance with all related laws, rules and regulations regarding land lease. Then, the TOR would be prepared and invitations to the investors to lease these plots of land would be announced.

2. For the 50-Rai plot of land, some areas were leased out and the lease contract was renewed for a period of 6 months (March – August, 2023), allowing MCOT to gain revenue of Baht 6.58 million. For the remaining areas, it has been under the process of seeking for tenants.

**The Chairman** allowed the shareholders attending the Meeting to raise their questions or to share their opinions.

- No question was raised by shareholders -

**The Chairman** - As this agenda was presented to the shareholders for acknowledgment only, so no voting was required.

**Resolution** - The Meeting acknowledged the Company’s operating performance for the year of 2022 (January 1 - December 31, 2022).

**Agenda 4: To approve the Company’s financial statements for an accounting period ended December 31, 2022**

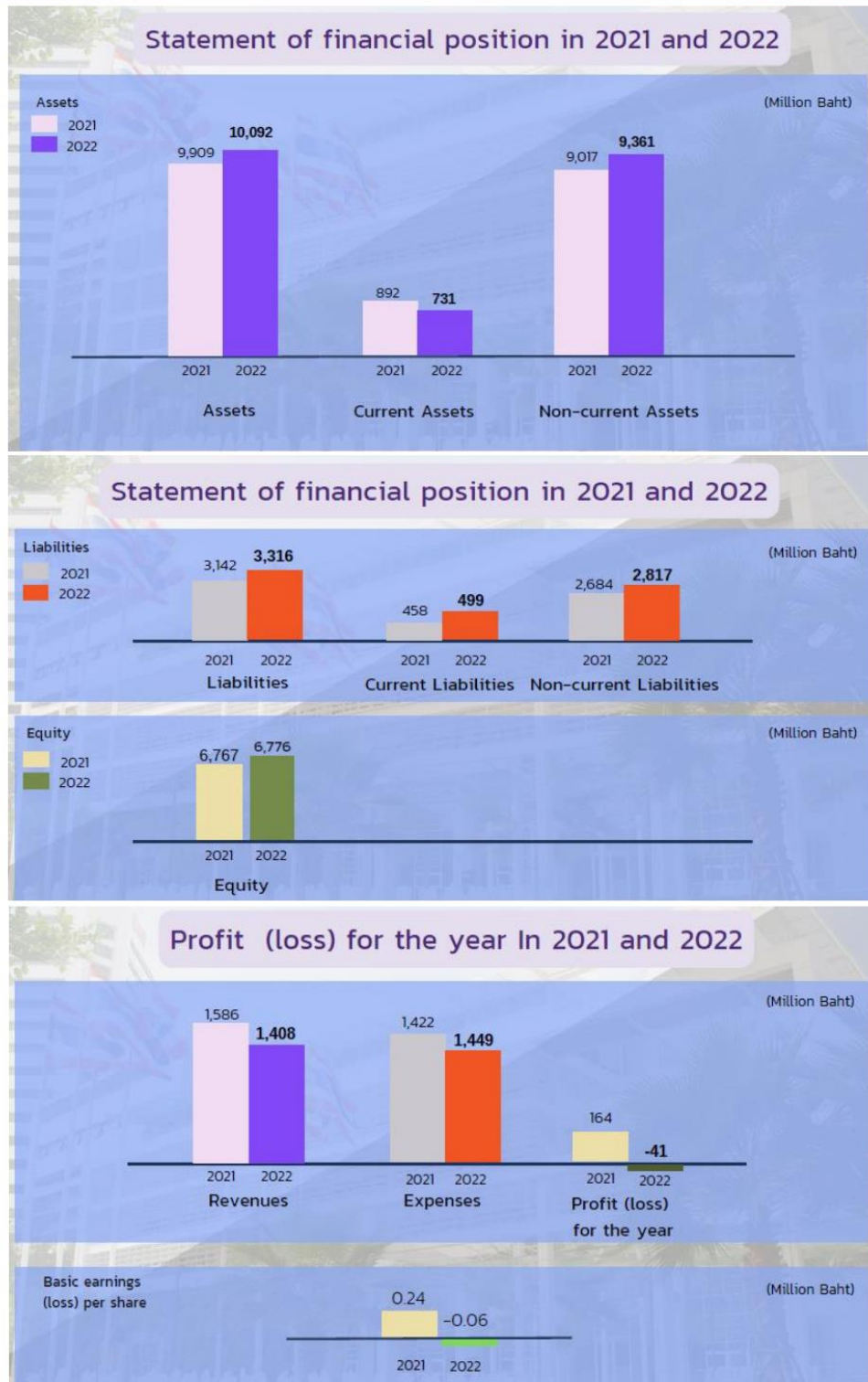
**The Chairman** delegated Ms. Soontareeya Wongsirikul, Executive Vice President, and Chief Executive Officer, to present the Company’s financial results to the Meeting.

**Ms. Soontareeya Wongsirikul, Executive Vice President and Chief Executive Officer,** reported that the Company’s operating results for the year of 2022 ended December 31, 2022 were reviewed and certified by EY Office Co., Ltd. as the Company’s auditor, and also reviewed by the Audit Committee of the Company, which were previously delivered to the shareholders together with the Notice to this Meeting. The results were summarized below.



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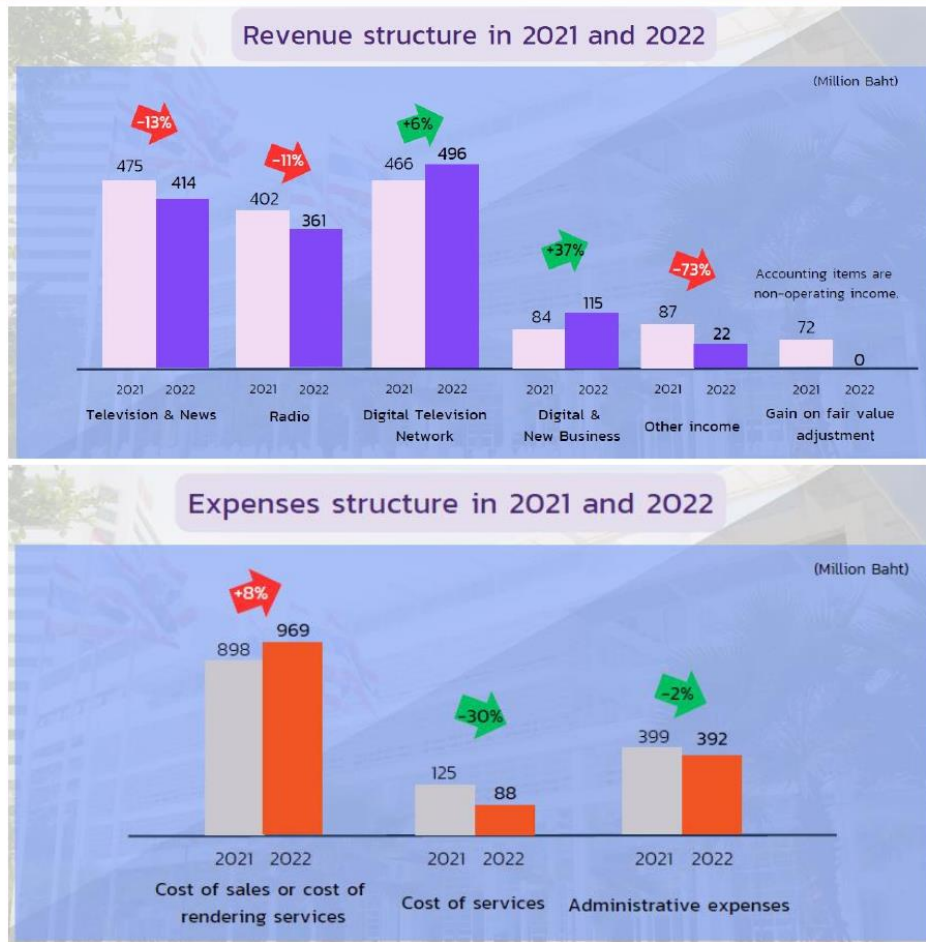
**Minutes of The 2023 Annual General Meeting of Shareholders of MCOT Public Company Limited**



At MCOT, we all work together towards a common goal of promoting transparency and anti-corruption to achieve sustainable development.

MCOT has adopted an anti-corruption policy against all forms of corruption, which applies to any action taken by MCOT employees. For more information, please visit [www.mcot.net/ir](http://www.mcot.net/ir) > good governance > corporate governance > anti-corruption policy.

**Minutes of The 2023 Annual General Meeting of Shareholders of MCOT Public Company Limited**



**The Chairman** allowed the shareholders attending the Meeting to raise their questions or to share their opinions.

- No question was raised by shareholders -

**The Chairman** asked the Meeting to pass the resolution to approve the Company’s operating results for the year of 2022 ended December 31, 2022.

**Resolution:** The Meeting approved the Company’s operating results for the year of 2022 ended December 31, 2022 by a majority of votes of shareholders present at the meeting and cast their votes as follows:

Approved	532,675,943	votes, representing	100.00%
Disapproved	0	votes, representing	0%
Abstained	0	votes, representing	0%
Voided Ballot	0	votes, representing	0%

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**Minutes of The 2023 Annual General Meeting of Shareholders of MCOT Public Company Limited**

**Agenda 5: To consider the dividend payment for Year 2022**

**The Chairman** delegated Ms. Soontareeya Wongsirikul, Executive Vice President, Finance Group, and Chief Executive Officer, to present the Company’s dividend payment for year 2022 to the Meeting.

**Ms. Soontareeya Wongsirikul, Executive Vice President and Chief Executive Officer,** explained that, for the dividend payment for year 2022, the Board of Directors was of opinion that it deemed appropriate to propose it to the shareholders’ meeting for approval of the abstention of dividend payment as MCOT Plc. had some loss from its operating performance on a period of January 1 - December 31, 2022. The details were as follows:

Profit (loss) for the year in 2021 and 2022		
	2021	2022
Profit (loss) for the year	164	(41)
Owners of the Parent Company	165	(38)
Non-controlling interests	(1)	(3)
(Million Baht)		
Annual dividend (Baht / Share)	-	-

**The Chairman** allowed the shareholders attending the Meeting to raise their questions or to share their opinions.

**Mr. Piyapong Prasartthong, Shareholder,** inquired about the reason of the abstention of dividend payment although MCOT earned some revenue from advertising and air-time rental fee from the television and radio businesses.

**Ms. Soontareeya Wongsirikul, Executive Vice President,** explained that the Company’s operating results in 2022 incurred some loss. According to Article 68 of the Company’s Regulation, it was required that “No dividends shall be paid otherwise than out of profits. In the case where the Company has incurred accumulated loss, no dividends may be paid.”

**Mrs. Nucha Vinijchaikul, Shareholder,** inquired that, in 2021, MCOT Plc. gained some profits, but no dividend was paid as it was understood that it would be kept for investment. But, in 2022, why did the Company have some loss? How about the Company’s business tendency?

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**Minutes of The 2023 Annual General Meeting of Shareholders of MCOT Public Company Limited**

**Ms. Soontareeya Wongsirikul, Executive Vice President**, explained that although the Company's operating performance on the period from January 1 - December 31, 2021 incurred the profit, the dividend could not be paid due to its necessary investment in the FM spectrum license for sound broadcasting service in the category of commercial service in the amount of Baht 543.73 million, which was reported and recorded in the 2022 minutes of the Annual General Meeting of Shareholders, and reported in Agenda 3 and 4 herein. However, from the operating result on year 2023, it was projected that the Company's revenues would increase for 15% from the operating result on year 2022,

**The Chairman** asked the Meeting to approve the dividend payment omission for year 2022.

**Resolution:** The Meeting approved the Company's dividend payment omission for year 2022 due to the Company's loss by a majority of votes of shareholders present at the meeting and cast their votes as follows:

Approved	532,674,887	votes, representing	100.00%
Disapproved	56	votes, representing	0%
Abstained	1,000	votes, representing	0%
Voided Ballot	0	votes, representing	0%

**Agenda 6: To consider and approve the remuneration for the Company's directors on year 2023**

**The Chairman** delegated Pol.Lt.Gen. Sirichun Chunsangsawang, Director, as the Chairman of the Remuneration Committee, to report this matter to the Meeting.

**Pol.Lt.Gen. Sirichun Chunsangsawang, Director, as the Chairman of the Remuneration Committee**, had the video presentation as summarized below.

Article 34 of the Company's Articles of Association required that "Payment of remuneration to the Company's directors, except as specified in the Articles of Association, shall be in accordance with resolutions of meetings of shareholders with the votes of not less than two-thirds (2/3) of the total votes of the shareholders present at the meeting and eligible to vote".

The Remuneration Committee relied on the practice guideline on considering the remuneration for directors and committees of MCOT Plc. for year 2023 based on key factors, e.g., practice guideline of listed companies in the same industry, practice guideline of listed companies that were state enterprises, corporate governance principles, operating performance, business size, responsibility of directors of MCOT Plc. under fair and reasonable principles and procedures. Then, the Remuneration Committee proposed to establish the principle of paying the remuneration, meeting allowance, and annual bonus for year 2023, which were the same to those specified in 2022. The meeting allowance would not be paid for not more than 15 meetings/year. The Remuneration Committee also acknowledged the omission of dividend payment for year 2022 for directors of MCOT Plc. as detailed below.

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**Minutes of The 2023 Annual General Meeting of Shareholders of MCOT Public Company Limited**

**1. Remuneration and meeting allowance for directors for Year 2023**

Committee / Subcommittees	2023	
	Remuneration (Monthly)	Meeting Allowance (per meeting attended)
1. The Board of Directors - Chairman - Members	Baht 30,000.- Baht 15,000.-	Baht 20,000.- per meeting To be received not more than 15 meetings per year (in case of presence at the meeting only)
2. The Audit Committee - Chairman - Members	Baht 12,500.- Baht 10,000.-	Baht 5,000.-/Meeting
3. The Nomination Committee	-	Baht 10,000.-/Meeting
4. The Remuneration Committee	-	Baht 10,000.-/Meeting
5. The Risk Management Committee	-	Baht 10,000.-/Meeting
6. The Corporate Governance and Sustainable Development Committee	-	Baht 10,000.-/Meeting
7. The Labor Relations Committee	-	Baht 10,000.-/Meeting
8. Committees, sub-committees and Working groups other than No.1-7 (Only directors appointed by the Board of Directors)		(not more than 1 meeting per month in case of presence at the meeting only)
Any director appointed as a member of more than 2 committees, sub-committees or working groups other than that of the Board of Directors (including No.2-8) shall receive the meeting allowances from only two committees.		
Remuneration of members of the Board of Directors and the Audit Committee, who take up their position in the middle of the month shall be calculated in accordance with the length of their taking up position. The Chairman and Vice Chairman of each committee shall receive an additional meeting allowance for 25%.		

**2. Other benefits -none-**

**3. Criteria of annual bonus payments to the Company’s Directors for year 2023**

The Remuneration Committee proposed the criteria for the payment for Directors’ annual bonus for the year 2023 in accordance with the principle approved in year 2022, until there is a change as approved by the Shareholders’ Meeting. The details of the criteria are as follows:

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**Minutes of The 2023 Annual General Meeting of Shareholders of MCOT Public Company Limited**

Directors' annual bonus: not more than 0.25% of the net profit and not more than Baht 500,000.-/ Director.

The Chairman and Vice Chairman shall receive additional 25% and 12.5 % of bonus, respectively. In case MCOT receives less than 3.00 points in the state enterprise performance measurement, the bonus for Directors shall be proportionately adjusted as follows:

- Less than 3.00 - 2.50 points: the bonus for each director shall be reduced by 25%.
- Less than 2.50 - 2.00 points: the bonus for each director shall be reduced by 50%

The annual bonus payments to the Company's directors in 2022 was in line with the criteria approved by the 2021 Annual General Meeting of Shareholders. The Board of Directors proposed no receipt of bonus for directors in 2022.

**The Chairman** allowed the shareholders attending the Meeting to raise their questions or to share their opinions.

- No question was raised by shareholders -

**The Chairman** asked the Meeting to approve the remuneration and the principle of bonus payment for the Company's directors on year 2023 until there would be any changes pursuant to the resolution passed by the meeting of shareholders as proposed by the Remuneration Committee.

**Resolution:** The Meeting approved the remuneration for the Company's directors until there would be any changes pursuant to the resolution passed by the meeting of shareholders, and acknowledged the omission of bonus payment for the Company's directors on year 2022 by votes of shareholders for not less than two-thirds (2/3) of the total of votes of shareholders present at the meeting and eligible to vote as follows:

Approved	532,675,387	votes, representing	100.00%
Disapproved	556	votes, representing	0%
Abstained	0	votes, representing	0%
Voided Ballot	0	votes, representing	0%

**Agenda 7: To approve the appointment of the Auditor and audit fee of year 2023**

**The Chairman** delegated Asst. Prof. Kangwan Yodwisitsak, Director, as the Chairman of the Audit Committee, to report to the Meeting.

**Asst. Prof. Kangwan Yodwisitsak as the Chairman of the Audit Committee** stated that this agenda would be presented in the video form as summarized below.

Section 120 of the Public Limited Company Act, B.E. 2535 required that, at an annual ordinary meeting of shareholders of each year, there should be an appointment of an auditor and the determination of an audit fee of the company.

The Audit Committee took into account the outcome of selecting an auditor as carried out by MCOT Plc. under the Public Procurement and Supplies Administration Act, B.E. 2560 (A.D. 2017), together with all other related rules, procedures, and conditions as imposed by the Office of the Auditor General of Thailand whereas the audit firm tendered the price proposal accurately and completely under the scope of engagement. In this regard, MCOT Plc. had negotiations with the audit firm to obtain the reasonable audit fee under the Company's budget before proposing it to the board meeting for approval and further proposing it to the Annual General Meeting of Shareholders to approve either of the following auditors from EY Office

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**Minutes of The 2023 Annual General Meeting of Shareholders of MCOT Public Company Limited**

Company Limited to review and audit the 2023 financial statements of MCOT Plc. ended December 31, 2023:

1. Mr. Krisada Lertwana Certified Public Accountant, No. 4958; or
2. Mr. Termpong Opanapant Certified Public Accountant, No. 4501; or
3. Mrs. Poonnart Paocharoen Certified Public Accountant, No. 5238.

The audit fee of year 2023 was Baht 2,195,000.

The auditors of EY Office Company Limited held the qualifications relevant to the Notification of the Office of the Securities and Exchange Commission, and had no relationship or conflicts of interest with the Company, executives, major shareholders, or anyone related to such persons; therefore, they had independence to audit and give opinions to the Company's financial statements.

The Chairman asked the Meeting to approve the appointment of the Company's auditor with the audit fee of year 2023 of Baht 2,195,000.

**The Chairman** allowed the shareholders attending the Meeting to raise their questions or to share their opinions.

**Mr. Piyapong Prasartthong, Shareholder**, inquired whether EY Office Company Limited has complied with law on Public Procurement and Supplies Administration or not.

**Asst. Prof. Kangwan Yodwisitsak as the Chairman of the Audit Committee** explained that MCOT Plc. procured the auditor in conjunction with the Public Procurement and Supplies Administration Act, B.E. 2560 (A.D. 2017), together with all other related rules, procedures, and conditions as imposed by the Office of the Auditor General of Thailand whereas the audit firm tendered the price proposal accurately and completely under the scope of engagement. In this regard, MCOT Plc. had negotiations with the audit firm to obtain the reasonable audit fee under the Company's budget.

**The Chairman** asked the Meeting to approve the appointment of the Company's auditor and the audit fee of year 2023.

**Resolution** The Meeting resolved to approve the appointment of EY Office Company Limited as the Company's Auditor of year 2023 and the following auditors to audit the Company's financial statements for year 2023:

1. Mr. Krisada Lertwana Certified Public Accountant, No. 4958; or
2. Mr. Termpong Opanapant Certified Public Accountant, No. 4501; or
3. Mrs. Poonnart Paocharoen Certified Public Accountant, No. 5238.

The Meeting also approve the audit fee of year 2023 amounting to Baht 2,195,000 by a majority of votes of the shareholders present at the Meeting and eligible to vote as per the following number of votes:

Approved	532,675,943	votes	representing	100.00%
Not Approved	0	votes	representing	0%
Abstained	0	votes	representing	0%
Voided Ballot	0	votes	representing	0%

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**Minutes of The 2023 Annual General Meeting of Shareholders of MCOT Public Company Limited**

**Agenda 8: To consider the appointment of new directors to replace those retiring by rotation**

**The Chairman** informed the Meeting that, for this agenda, he would like to delegate Asst. Prof. Kangwan Yodwisitsak, Chairman of the Nomination Committee, to propose the details about this agenda. Mr. Chanvit Nakburee, a director with conflicts of interest, expressed his intention to leave the Meeting during this agenda.

**Asst. Prof. Kangwan Yodwisitsak, Chairman of the Nomination Committee**, reported the Meeting that, this agenda would be proposed in the form of video presentation. The brief content was as follows:

1. From April, 2022, four directors as listed below have vacated their office:
 

1) Mr. Pravaid Audthasupapon	Independent Director, due to compulsory age of 65 years on July 27, 2022.
2) Mrs. Pattarapom Vorasaph	Director, resigned on June 1, 2022.
3) Assoc. Prof. Kasemsam Chotchakompant,	President, resigned on September 1, 2022.
4) Mr. Sirote Ratanamahatana	Director, resigned on February 4, 2023.
  
2. The directors who replaced those listed above:

	<b>New Directors to replace those who have resigned.</b>	<b>Appointment Date</b>
1.	<b>Mr. Chanvit Nakburee</b> to replace Mrs. Pattarapom Vorasaph whose term would end at the 2023 AGM	Meeting of the Board of Directors of the Company, No. 14/2022 on held October 25, 2022.
2.	<b>Mr. Teerapong Wongsiwawilas</b> to replace Mr. Pravaid Audthasupapon whose term would end at the 2025 AGM	Meeting of the Board of Directors of the Company, No. 5/2023 held on March 15, 2023.
3.	The Company was in the process of nominating the President to replace Assoc. Prof. Kasemsam Chotchakompant who resigned earlier. Therefore, this position was reserved for the candidate who would pass the selection criteria to be the President, which complied with the Company’s Regulations and related rules.	

3. Article 38 of the Company’s Articles of Association requires that “at every annual general meeting of shareholders in which case one-thirds of the number of directors shall vacate office, if the number of directors is not a multiple of three, then the number nearest to one-thirds shall vacate office”.

4. In the 2023 Annual General Meeting of Shareholders of MCOT Plc., four directors as listed below had to vacate office:

- |                               |   |
|-------------------------------|---|
| 1) Pol.Gen. Tawitchat Palasak | Independent Director                    |
| 2) Mr. Sommai Lakananurak     | Director                                |
| 3) Mr. Chanvit Nakburee       | Director                                |
| 4) Mr. Sirote Ratanamahatana  | Director (resigned on February 4, 2023) |

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**Minutes of The 2023 Annual General Meeting of Shareholders of MCOT Public Company Limited**

5. The Nomination Committee considered the qualifications and compositions of directors necessary for the business operation of MCOT Plc. (Skill Matrix). Therefore, the Nomination Committee proposed that **Mr. Chanvit Nakburee to be re-elected and that the Company reserved the right of 3 directors who vacated office due to the expiration of their directorship term in the 2023 Annual General Meeting of Shareholders to be proposed for the Company's directors in the next shareholders' meeting** because the nomination process for candidates to be elected the directors of MCOT Plc. to replace those retiring by rotation according to the guideline and procedure of appointing the state enterprise directors as well as other related laws were not completed yet.

**The Chairman** permitted the shareholders present at the Meeting to raise their questions and opinions.

**Mrs. Nucha Vinijchaikul, Shareholder**, asked the following questions:

1. The reasons why the Chairman and Vice Chairman of the Board did not attend the 2023 Annual General Meeting of Shareholders.
2. The delay of nominating the directors to replace those three directors retiring by rotation.
3. A guideline of arranging an extraordinary meeting of shareholders to elect the directors to replace those 3 directors retiring by rotation.

**Asst. Prof. Kangwan Yodwisitsak, Chairman of the Nomination Committee**, explained as follows:

1. The Chairman and Vice Chairman did not attend the Meeting due to their sick leave.
2. MCOT Plc. has allowed the shareholders to propose certain candidates to be elected directors in accordance with the criteria as disclosed in the Company's website from October 1 - December 31, 2022 before entering into the nomination procedure, which complied with all related laws and regulations. The Nomination Committee has tried to nominate certain candidates with full knowledge and skills to enhance the best interest for the Company. Up to now, this nomination has been in the process of related laws and rules.
3. When the nomination procedure was completed, the candidates would be further proposed to the shareholders' meeting of the Company for election.

**The Chairman** asked the Meeting to consider and elect the directors to replace those retiring by rotation.

**Resolution:** The Meeting acknowledged the reservation of right to appoint a director who would be selected as the President, the appointment of directors to replace those resigning before the expiration of term of office, and the appointment of directors retiring by rotation as listed below.

- |                                |   |
|--------------------------------|---|
| 1) Pol. Gen. Tawitchat Palasak | Independent Director                    |
| 2) Mr. Sommai Lakananurak      | Director                                |
| 3) Mr. Chanvit Nakburee        | Director                                |
| 4) Mr. Sirote Ratanamahatana   | Director (resigned on February 4, 2023) |

The Meeting also passed the resolution to elect a director to replace that retiring by rotation as proposed by the Nomination Committee by a majority votes of shareholders present at the Meeting and eligible to vote as listed below.

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**Minutes of The 2023 Annual General Meeting of Shareholders of MCOT Public Company Limited**

## 1) Mr. Chanvit Nakburee, Director (be re-elected for another term)

Approved	532,675,887	votes	representing	100.00%
Not Approved	56	votes	representing	0%
Abstained	0	votes	representing	0%
Voided Ballot	0	vote	representing	0%

2) Approved the reservation of right to appoint 3 directors to replace those who vacated office after the expiration of term of office in the 2023 Annual General Meeting of Shareholders, and the list of candidates to be proposed in the next shareholders' meeting.

Approved	532,675,887	votes	representing	100.00%
Not Approved	56	votes	representing	0%
Abstained	0	votes	representing	0%
Voided Ballot	0	vote	representing	0%

**Agenda 9: Others**

**The Chairman** stated that, for this agenda, the shareholders were allowed to share their opinions, comments, or to ask for any matters relating to MCOT Plc.

**The Chairman**: Since there was no shareholder asking any questions, he extended his appreciation to the shareholders for their comments, and closed the Meeting.

**The Meeting was adjourned at 14.45 hrs.**

Mr. Pornchit Piamsri, Vice President, Corporate Secretary Department, Company Secretary recorded the minutes of meeting.



(Mr. Phatiyuth Jaiswang)  
Executive Vice President, Product Group/  
Acting President of MCOT Plc.



(Mr. Kittipong Khantiratana)  
Shareholder  
Chairman in the Meeting

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**Enclosure 3**

**Annual Registration Statement**

**From**

**56-1 One Report (QR Code)**

**(Document for Agenda 3)**



**QR Code Downloading Instructions**

For iOS System (iOS 11 and higher models)

1. Turn on a mobile camera.
2. Scan a QR code.
3. A notification will appear on top of the screen. Click on the notification to access documents regarding the meeting.

**Remark:** If the notification does not appear on the mobile phone, the QR code can be scanned with other applications such as QR CODE READER, Facebook and Line.

**For Android System**

1. Open applications such as QR CODE READER, Facebook or Line.

**How to scan the QR code with Line application**

- 1.1 Open Line application → Add friend
- 1.2 Choose "QR Code"
- 1.3 Scan the QR Code
2. Scan the QR Code to access documents.

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**Enclosure 4**

**Auditor's Report and Financial Statements  
Of MCOT Plc. and its Subsidiaries  
For the Year Ended December 31, 2023  
(Document for Agenda 4)**

**QR Code Downloading Instructions****iOS System (iOS 11 and higher models)**

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**Enclosure 5**

**Details of Remuneration of Company’s Directors**

(Document for Agenda 6)

The Board of Directors approved the determination of the remuneration and meeting allowance of Directors for the year 2024, based on the same criteria in 2023, and approved to propose to the 2024 Annual General Meeting of Shareholders’ Meeting for approval, the details of which are as follows:

<b>Monthly fee attendance fee and Other benefits</b>		
<b>Remuneration</b>	<b>2024 (Current Proposal)</b>	<b>2023</b>
<b>1. Board of Directors</b>		
<b>1.1 Monthly Remuneration</b> (Remuneration of directors who take up their position in the middle of the month shall be calculated in accordance with the length of their taking up position.)		
• Chairman	<b>30,000</b>	30,000
• Director	<b>15,000</b>	15,000
<b>1.2 Meeting Allowances (No more than 15 times/Year present in the meetings only)</b>		
• Chairman / Director	<b>20,000</b>	20,000
<b>2. Sub-committees</b>		
<b>2.1 The Audit Committee</b>		
<b>2.1.1 Monthly Remuneration</b> (Remuneration of directors who take up their position in the middle of the month shall be calculated in accordance with the length of their taking up position.)		
• Chairman	<b>12,500</b>	12,500
• Director	<b>10,000</b>	10,000
<b>2.1.2 Meeting Allowances (No more than 1 times/Month present in the meetings only)</b>		
• Chairman / Director	<b>5,000</b>	5,000
<b>2.2 Sub-committees and Working Groups (Only Directors appointed by the Board of Directors)</b>		
<b>2.2.1 Meeting Allowances (No more than 1 times/Month present in the meetings only)</b>		
• Chairman / Director	<b>10,000</b>	10,000
<b>3. Other benefits</b>		
	-	-
<b>4. Director’s Bonus</b>		
	Not exceeding 0.25% of the net profit and not exceeding Baht 500,000.- / Director	Not exceeding 0.25% of the net profit and not exceeding Baht 500,000.- / Director
<p>Note. 1. The Chairman of all committees shall receive 25% of additional allowance. (unchanged)</p> <p>2. Remuneration of members of the Board of Directors and the Audit Committee, who take up their position in the middle of the month, shall be calculated in accordance with the length of their taking up position.</p> <p>3. Directors shall receive the meeting allowances from only two committees, not more than once per month per committee. (unchanged)</p> <p>4. Meeting allowances are paid in case of being present in the meetings only.</p>		

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### Annual Bonus Payment Criteria

Criteria for bonus payment for Directors in 2024 will remain unchanged from that of 2023 and are subject to change in accordance with the resolution of the Annual General Meeting of Shareholders.

<b>Bonus of the Board of Directors for the year 2024</b>	
Directors' Bonus	Not exceeding 0.25% of the net profit and not exceeding Baht 500,000.- / Director
In case that MCOT receives the assessment points of lower than 3.00 the bonus for Directors shall be reduced proportionately as follows: <ul style="list-style-type: none"><li>- Lower than 3.00 but not lower than 2.50 points : 25% decrease per person</li><li>- Lower than 2.50 but not lower than 2.00 points : 50% decrease per person</li></ul>	
Chairman and Vice Chairman shall receive 25% and 12.5% additional bonus, respectively.	

- **2023 Director's Bonus**

The Board of Directors deemed it appropriate to propose to the 2023 Annual General Meeting of Shareholders to approve “abstention of dividend payment”, due to loss in operating results.

## **DUTIES AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS AND SPECIFIC COMMITTEES**

### **The Board of Directors**

Comprising 13 members

The Board of Directors has the authority and duties to operate the Company's business to be in line with relevant laws, the Company's objectives, regulations, and resolutions of Shareholders' Meetings with integrity, ethics, and morality, and prudence for the best benefits of the Company and its shareholders.

(in reference with Clause 35 of the Company's regulations)

### **The Audit Committee**

comprising 1 Chairman and no less than 2 and no more than 4 members of the Audit Committee has the following authority and duties:

1. Review the company's financial reporting process to ensure that it is accurate and adequate.
2. Review to ensure that the company has appropriate and efficient internal control and internal audit systems. Also consider the independence of internal audit unit, approve an appointment, transfer, or termination of the head of internal audit unit, or any other units in charge of an internal audit.
3. Review to ensure that the company is compliance with SEC's laws, SET's regulations, and other related business laws.
4. Consider, select, and nominate independent persons to act as auditor, suggest the remuneration, and attend non-management meeting with the auditor at least once a year.
5. Consider the connected transactions or the transactions that may cause conflicts of interests, making them in line with the laws and SET's regulations. This is to ensure such transactions are reasonable and for the highest benefit of the company.

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6. Prepare an audit committee's report and disclose it in the company's annual report. The report must be signed by the audit committee's chairman
7. Other operations as assigned by the board of directors, and approved by the audit committee

#### **The Nomination Committee**

comprising at least 3 but no more than 5 directors, one of which must be a member of the Audit Committee has the following authority and duties:

1. To review a current structure of Directors to ensure its strategic appropriateness and to propose improvement guidelines and Director nomination guideline in accordance with such structure.
2. To determine nomination procedures for Directors, President, high-ranking executives, advisors to Directors, advisors to Committees, advisors to Director-General/President or those who assume similar responsibilities but whose titles are called differently, with transparency in compliance with relevant criteria and regulations.
3. To select and nominate qualified persons whose characteristics are in compliance with relevant laws and regulations to be Directors of MCOT or to nominate President, high-ranking executives, advisors to Directors, advisors to Committees, advisors to President or those who assume similar responsibilities but whose titles are called differently to be newly appointed directors or to replace Directors retiring by rotation or those retiring for other reasons, to propose to the Annual General Meeting of Shareholders for approval on a case-by-case basis.
4. To perform other duties as assigned by the Board of Directors.

#### **The Remuneration Committee**

comprising at least 3 but no more than 5 directors, having at least 1/3 of members who are independent directors and at least 1 member who is a member of the Audit Committee

1. To consider guidelines for remuneration determination and propose remuneration to be paid to Director-General/President, advisors to Directors, advisors to Committees, advisors to Director-General/President or those who assume similar responsibilities but whose titles are called differently, to the Board of Directors
2. To Consider the remuneration guidelines and present the remuneration of the Director-General/Director-General, Advisor to the Board of Directors, Advisor to the Director-General/Director-General or a person with similar authority but also called other names to the Board of Directors. MCOT.
3. To determine criteria and performance evaluation procedure in a management contract used for the position of President as follows
  - (1) To determine goals and KPIs for Director-General / President to achieve within the benchmark time frame
  - (2) To assess Director-General/President's performance in accordance with criteria and conditions specified in the management contract within the benchmark timeframe and report to the Board of Directors
4. To consider criteria for remuneration payment and models to be paid to executives at levels equivalent to Senior Vice President or higher, on a fair and reasonable basis and propose to the Board of Directors to further propose to the Annual General Meeting of Shareholders for approval
5. To perform other duties as assigned by the Board of Directors

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### **The Risk Management Committee**

comprising at least 3 directors

has the following authority and duties:

1. To establish policy, strategy and practical guidelines for conducting risk management plan, in accordance with the Company's overall strategy, to propose to the Board of Directors to consider the overall risk management
2. To screen the risk management plan that indicates sources of risk, risk measurement tools, criteria of work performance measurement, mechanism of work monitoring and evaluation, reporting and tangible control of potential risks at the suitable and acceptable level.
3. To review adequacy of risk management policy, strategic plan, action plan, and system as well as efficiency and proficiency of the operating system, and compliance with the preset risk management policy.
4. To provide the risk management structure of the entire organization that is consistent with the organization's working procedure and structure
5. To govern and monitor the implementation of risk management plan, policy, strategic plan and action plan; and to consider the actual operating results by comparing them with the work plan or determined targets at least in each quarter.
6. To communicate with the Board of Directors on improvements for more integrated risk management in the organization, and to attain the measurement criteria required by the Ministry of Finance, as well as criteria of the Stock Exchange of Thailand and other international standards.
7. To regularly communicate with the Audit Committee on suggestions to improve risk management to comply with set policies and strategies.
8. To appoint the working group to enrich the efficiency of risk management tasks as it deems necessary and appropriate.
9. To perform other duties as assigned by the Board of Directors

### **The Corporate Governance and Sustainability Committee**

comprising at least 3 directors

#### Roles and Responsibilities

1. To set policies on Corporate Governance and Anti-Corruption and regulations on business morality and ethics under laws, cabinet's resolutions, criteria, rules and regulations of supervising organizations, for examples; the Stock Exchange of Thailand, Securities and Exchange Commission, Ministry of Finance, supervising ministries, and related organizations as well as internationally accepted guidelines for Corporate Governance to be proposed to Board of Directors of MCOT Plc. for approval and to be announced best practices for Directors, management and employees
2. To supervise and propose policies enabling management and employees to perform duties with responsibility in accordance with corporate governance policy, sustainable business policy and anti-corruption policy, to ensure compliance with ethical and moral business operations of Directors, management and employees
3. To formulate and review strategies, plans and goals on good governance and sustainable development to cover economic, social and environmental dimensions and ensure balance and effectiveness for the Company and stakeholders in compliance with sustainable guidelines and standard
4. To supervise, follow up and evaluate performance on good governance and sustainable development to be in line with current business, laws, practical guidelines and advices from institutes

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5. To follow up and access corporate governance performance of Directors, management and employees of MCOT Plc. as specified in the Corporate Governance Policy and Anti-Corruption Policy and propose annual assessment results and necessary suggestions to the Board of Directors of MCOT Plc. within January of the following year
6. To stipulate CSR policies and action plans on both short and long term basis and propose to the Board of Directors before the fiscal year as well as supervise and follow up on CSR operations
7. To Perform other activities specifically assigned by the Board of Directors

#### **The Labor Relations Committee**

comprising 1 director appointed as Chairman and no less than 5 and no more than 9 representatives from employer and representatives from employee appointed from members of the Labor Union having the equal number as representatives from employer

Labor Relations Committee shall have authority as specified in Section 22 and 23 of the State Enterprise Labor Relations Act, B.E.2543 (2000) as follows:

1. To provide opinions on the improvement of the Company's operation effectiveness, including the promotion and development of the Company's labor relations.
2. To reconcile and settle the conflicts within the Company.
3. To review rules and regulations concerning the Company's operations, which benefit the employers, the employees, as well as the Company itself.
4. To discuss and find solutions to the complaints from the employees or the Labor Union, including complaints relating to disciplinary punishment.
5. To give advices on improvement of employment conditions as well as to collaborate to ensure effectiveness and protect the Company's interest.
6. To cooperate to ensure efficiency and protect interest of MCOT

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Curriculum Vitae of the Company's Auditor

**EY OFFICE LIMITED**

193/136-137 Lake Rajada Office Complex 33rd Floor Rajadapisek Road

Klongtoey, Bangkok 10110

Tel : (+66) 264-0777 Fax : (+66) 264-0789 – 90

(Document for Agenda 7)

**1. Mr. Khitsada Lerdwana Certified Public Accountant (Thailand) No. 4958**



**Position** : Audit Partner, EY Office Limited  
**Audit Experience** : 1992 - Present  
**Education Background** : Master's degree in Accounting and Finance, Chulalongkorn University  
: Bachelor's degree in accounting, Thammasart University  
**Audit Experiences in Media Industry** : JKN Global Media Public Company Limited  
: GMM Grammy Public Company Limited  
: Plan B Media Public Company Limited

**2. Mr. Termphong Opanaphan Certified Public Accountant (Thailand) No. 4501**



**Position** : Audit Partner, EY Office Limited  
**Audit Experience** : 1990 - Present  
**Education Background** : Master's degree in Accounting and Finance, Chulalongkorn University  
**Audit Experiences** : GMM Grammy Public Company Limited  
: Plan B Media Public Company Limited in Media Company

**3. Mrs. Ponnart Paocharoen Certified Public Accountant (Thailand) No. 5238**



**Position** : Audit Partner, EY Office Limited  
**Audit Experience** : 1994 - Present  
**Education Background** : Master's of Business Administration Thammasat University  
: Bachelor's degree in accounting, Thammasart University  
**Audit Experiences** : RPCG Public Company Limited  
: Aira Capital Public Company Limited  
: Country Group Holding Public Company Limited

The auditors from EY Office Limited are neither related nor have interest (except for providing accounting audit services) with MCOT and its subsidiaries, management, major shareholders or officials or any person related to them. Therefore, they are able to review and voice their opinion independently.

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**Opinions of the Nomination Committee and initial details about nominated persons elected the Directors to replace those resigned prior to the completion of their tenure and nominated persons proposed to be elected the Directors replace those retiring by rotation**

**(Document for agenda 8)**

1. Clause 38 of the Company's Regulation requires that "In every annual general meeting of shareholders of the Company, one-thirds of the Company's directors shall resign by rotation. Should the number of directors to be resigned by rotation not be divisible by three, the number of directors closest to one-thirds of all directors shall resign in the first year. In the second year of the registration from the Company, the directors are required to draw lots to determine as to who shall resign from the directorship. In the third and subsequent years, the longest-serving directors shall resign. Directors who resign by rotation may be re-elected and thus resume the office accordingly."

The Board of Directors normally consists of 13 members. In the 2023 Annual General Meeting of Shareholders, 5 directors retired by rotation including:

- |   |  |
|---|--|
| 1) Asst.Prof. Kangwan Yodwisitsak       | Independent Director   |
| 2) Asst.Prof. Prasert Akkharapathompong | Independent Director   |
| 3) Mrs.Yanee Sangsrichun                | Independent Director   |
| 4) Miss Siriporn Wairungruangkul        | Independent Director   |
| 5) Ms.Kornpranom Wongmongkol            | Independent Director (Due to compulsory age of 65 years on February 5, 2024) |

At the 2023 Annual General Meeting of Shareholders, 3 Directors retired by rotation and no replacement Directors were appointed. The total number of Directors was therefore lowered to 10. The Cabinet's Resolution at the Meeting on August 28, 2007 resolves that MCOT's Board of Directors must be composed of 13 Directors. Amid the current situation where organization revival is needed, it is important to have personnel with expertise and skill matrix necessary for business operations. The Board of Directors of MCOT consequently resolves to nominate 8 persons with no prohibited characteristics as specified in regulations and other relevant laws, to propose to the 2024 Annual General Meeting of Shareholders to be appointed as Directors.

The Board of Directors has assigned the Nomination Committee to nominate persons with appropriate qualifications, knowledge, capability and experience as well as other necessary elements that will be the most beneficial to the operations of the company for the Board of Directors' consideration and submission to the 2023 annual general shareholders' meeting for appointment replacing directors who retire by rotation.

MCOT Plc. published an announcement on its website inviting shareholders to propose meeting agenda and nominate the person with appropriate qualifications to be directors. However, no shareholder proposed agenda or nominate persons to be elected as director.

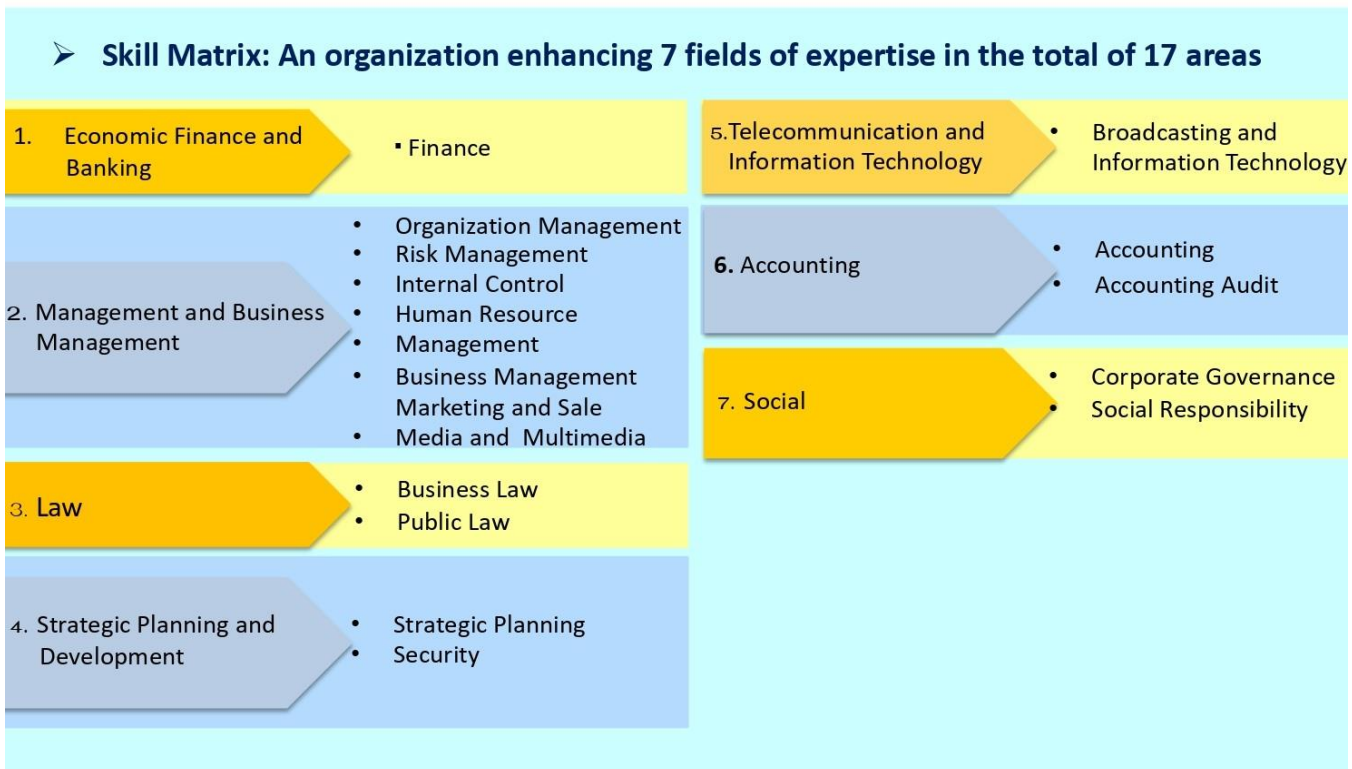
According to the Qualifications of Directors and Employees of State Enterprise Act, Section 12/1, a state enterprise is required to have at least one third of its directors listed in the Directors' Pool issued by the Ministry of Finance. In addition, the memorandum of the Securities and Exchange Commission No. Kor Lor Tor.Kor. (Wor)

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30/2552 dated October 21. 2009, on the number of independent directors, stated that at least one third of the Board of Directors shall be independent directors. Based on this ratio, MCOT Plc. shall have at least five directors from the Director’s Pool and five independent directors. At present, the MCOT Plc.’s Board of Directors consists of 5 directors whose name appear in the Directors’ Pool and 5 independent directors. The directors who retire by rotation this year consist of 4 independent directors and 2 person whose names are in the Director’s Pool.

The Nomination Committee, therefore, has recruited outsiders. The committee based on its consideration on the composition of the committee requiring several experts from different fields and qualifications needed and necessary to the company’s operations (skill matrix) and to perform their duties, ability to achieve corporate vision, compliance to the corporate strategy and core competency. Guidelines for nominating candidates to be elected as directors are as follows:

- 1 Possessing the qualifications and not having any characteristics prohibited by the following laws:
  - The Standard Qualifications of Directors and State Enterprise Employees Act B.E. 2518 (1975), for example; holding the position of director in not more than 3 state-owned enterprises
  - Public Limited Companies Act
  - Securities and Exchange Act
  - Regulations of MCOT Public Company Limited
2. Possessing the qualifications that meet the Company’s requirements and are necessary for its business operations, the details of which are Skill Matrix An organization enhancing 7 fields of expertise in the total of 17 areas



3. Other general qualifications: persons with caliber, skills, and experience that are necessary for the Company’s growth and development, and who fully contribute their physical strength, spirit and knowledge to the progress of the Company.

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4. The nominees proposed for the appointment as an Independent Director must possess the following qualifications:

“Independent director” refers to a Director who possesses independence in expressing his/her opinion, and his/her qualifications are specified below.

1) holding shares not more than 0.5% of the issued and paid-up share capital in the parent company, subsidiaries, affiliates or juristic persons who may cause any conflict of interest. This includes shares held by his/her related persons under Section 258 of the Securities and Exchange Act;

2) not being involved in the management of the Company and not being an officer, employee, advisor with regular salary nor a person authorized to control the Company, any of its subsidiary, associated company, same-level subsidiary, or juristic person, which may have conflicts of interest, within the past 2 years prior to taking the office;

3) not being a person related by blood or registration under laws, such as father, mother, spouse, brother, sister or child including child’s spouse, with any executive, major shareholder, person with authorization or person who will be nominated as executive or person with authorization of the Company or its associated company;

4) having no business relation with the Company in terms of other professional services such as legal advisor, financial advisor, asset appraiser etc., covering all types of business transactions, such as normal business transaction, transactions relating to rental or lease of property, assets or services and offer or receipt of financial assistance;

5) not being a Director appointed as the representative of the Company’s Director, major shareholder or shareholder who is related to the Company’s major shareholder;

6) not having other characteristics that impede the exercise of the right to freedom of opinion and expression;

7) being a Director with qualifications as specified in No.1-6 who may be assigned by the Board of Directors to make decisions in the business operation of the Company, its subsidiary, associated company, same-level subsidiary company, or juristic person, which may have conflicts of interest, adopting collective decision making approach.

\*The definition of an “Independent Director” as set forth by the Company is tighter than the minimum requirements as described in the notification of the Capital Market Supervisory Board Re: The Acquisition of Share in the Business, which stipulates that the minimum amount of shares held by an independent director shall not exceed 1% of the total number of shares eligible to vote for the Company, any of its subsidiary, associated company, or juristic person which may have conflicts of interest.

The Nomination Committee considered and selected certain candidates with knowledge and expertise in accordance with the criteria regarding composition and qualifications of board members required, and with the Skill Matrix necessary for the business operation of MCOT Plc. The Nomination Committee, then, proposed eight candidates to be elected the directors of MCOT Plc. as listed below.

- 3 persons to be nominated as new Directors:

- |                             |                      |
|-----------------------------|----------------------|
| 1) Mr.Pawarit Phudpong      | Independent Director |
| 2) Miss Yada Kasayapanant   | Independent Director |
| 3) Mr.Sutichai Cheunchoosil | Independent Director |

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- 5 persons to be nominated as Directors replacing those who retired by rotation at the 2024 Annual General Meeting of Shareholders:

- |   |                      |
|---|----------------------|
| 1) Mr.Chatchai Thnarudee                | Independent Director |
| 2) Associate professor Puris Sornsaruht | Independent Director |
| 3) Miss Sutisa Prathumkul               | Independent Director |
| 4) Pol.Maj.Gen Thianchai Kamapaso       | Independent Director |
| 5) Miss Siriporn Wairungruangkul        | Independent Director |

details are as follows:

(1) **Mr.Pawarit Phudpong** engages knowledge and expertise in business law and public law. At present, he is a permanent lawyer of Law and Equity Company Limited. He is able to apply his knowledge and experience in business law to supervise and give advice on the operations of MCOT Plc. to enhance maximum benefits.

(2) **Miss Yada Kasayapanant** engages knowledge and expertise in public law and business law. At present, she is a legal consultant of Inter Consultants Law & Business Ltd., a director in relation to the regulating and compliance with laws of SuperRich Currency Exchange (1965) Company Limited. She is able to apply her knowledge and experience in business law and public law to supervise and give advice on the operations of MCOT Plc. to enhance maximum benefits.

(3) **Mr.Sutichai Cheunchoosil** engages knowledge and expertise in the organization management, telecommunications, marketing and sales, and accounting. At present, he is an honorary advisor and subcommittee of the Communication Technology and Telecommunication Committee of the Senate. He is the former Senior Vice President of Advance Wireless Network Company Limited. He is able to apply his knowledge and experience in information technology and telecommunications to supervise and give advice on the operations of MCOT Plc. to enhance maximum benefits.

(4) **Mr.Chatchai Thnarudee** engages knowledge and experience in business administration, telecommunications and technology, and organization management. At present, he is the director of the Digital Government Development Agency (Public Organization) (DGA), as well as the independent director, the member of the Audit Committee, and the member of the Remuneration Committee of The Klinique Medical Clinic Public Company Limited; the independent director and the member of the Audit Committee of Jaspal Public Company Limited; the Committee for Center of InsurTech, Thailand, The Office of Insurance Commission (OIC); the director of Jaymart Insurance Public Company Limited; the advisor on business development, marketing, and innovations of Central Laboratory (Thailand) Company Limited; and the Chief Executive Officer and the director of Thanager & Co Company Limited. He is able to apply his knowledge and experience in business law to supervise and give advice on the operations of MCOT Plc. to enhance maximum benefits.

(5) **Assoc.Prof. Puris Sornsaruht** engages knowledge and experience in the organization management, marketing and sales, and telecommunications and technology. At present, he is the permanent lecturer of King Mongkut's Institute of Technology Ladkrabang, and the director of National Telecom Public Company Limited. He is able to apply his knowledge and experience in business law to supervise and give advice on the operations of MCOT Plc. to enhance maximum benefits.

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(6) **Miss Sutisa Prathumkul** engages knowledge and expertise in marketing and sales, mass media and multimedia, and development strategy planning. At present, she is the director of Port Authority of Thailand, and the director of Vin Capital Company Limited. He is able to apply her knowledge and experience in business law to supervise and give advice on the operations of MCOT Plc. to enhance maximum benefits.

(7) **Pol.Maj.Gen Thianchai Kamapaso** engages knowledge and experience in law and organization management. At present, he is the King's royal guard. He is the former Commander of Phetchaburi Provincial Police, and the former director of the Industrial Estate Authority of Thailand (IEAT), the Chairman of the Labor Relations of the IEAT, the Law Subcommittee of the IEAT, and the Human Resource, Knowledge Management and Innovation Subcommittee of the IEAT. He is able to apply his knowledge and experience in business law to supervise and give advice on the operations of MCOT Plc. to enhance maximum benefits.

(8) **Miss Siriporn Wairungruangkul** engages knowledge and expertise in accounting, auditing, and finance. At present, she is the Chief Financial Officer of Thonburi Wellbeing Company Limited. She is able to apply her knowledge and experience in business law to supervise and give advice on the operations of MCOT Plc. to enhance maximum benefits.

*The Candidate No. 8 was nominated for another term of directorship.*

The Board of Directors of MCOT Plc. considered that all 8 candidates held the complete qualifications pursuant to the Company's Regulations and other related laws, it, therefore, approved to nominate all 8 candidates, who were appropriately screened and considered to be the directors of MCOT Plc., to the 2024 Annual General Meeting of Shareholders for further election.

At MCOT, we all work together towards a common goal of promoting transparency and anti-corruption to achieve sustainable development.

**Details of candidates nominated to be the directors**

<b>Mr. Pawarit Phudpong</b>	Age 39
<b>Proposed Position</b>	Independent Director



**Education**

: Bachelor of Laws, Thammasat University  
 : Thai Bar Association Certificate Institute of Legal Education of the Thai Bar

**Present Position**

**Board member / Management in Listed Company - The Stock Exchange of Thailand**

- None -

**Board member / Management in Non - Listed Company - The Stock Exchange of Thailand**

- None -

**Work Experience** (Five years' Past Experience 2019-2023)

2018 - Present **Lawyer, Law and Equity Co.Ltd**

**Certifications, Thai Institute of Directors Association (IOD)**

- None -

**Others Training**

- None -

**Specific knowledge and expertise**

: Public law, business law

**Family relationship with directors and executives**

: None

**Holding positions at other companies which may case a conflict of interest to MCOT Plc.**

: None

**Qualification according to Cabinet's Resolution on January 24, 2011 regarding the appointment of High-level government officials or persons as directors in many state enterprise**

: Yes

**Qualification according to the laws and does not have prohibited qualification**

: Yes

**Shareholding status**

: None

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MCOT has adopted an anti-corruption policy against all forms of corruption, which applies to any action taken by MCOT employees.  
 For more information, please visit [www.mcot.net/ir](http://www.mcot.net/ir) > good governance > corporate governance > anti-corruption policy.

**Additional qualifications for independent directors nominated**

(Interest in the Company/ Parent Company/ Subsidiary/ Associated Company/ or person(s) who may have conflicts of interest at present or during the past 2 years)

<b>Relationship</b>	<b>Qualifications</b>	
1. Being a director who has been involved in management, an official, a staff or an advisor who has received the salary.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Having business relationship with the Company by way of providing any professional service, e.g. legal advisor, financial advisor, etc.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Being a director appointed to be the representative of the Company’s director, major shareholder, or shareholder who has relationship with the major shareholder.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
4. Having family relationship between directors and executives.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

<b>Background of illegal conduct during the past 10 years</b>	<b>Qualifications</b>	
1. Having been a bankrupt person or having never been dishonest person in bankruptcy and incompetent or quasi-incompetent.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Having been sentenced by a final judgement of the Court to imprisonment except for an offence committed through negligence or a petty offence, or having never been sentenced by a final judgement of the Court to imprisonment for an offence against properties committed through dishonesty.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Having been subjected to a judgement or the court order to nationalize his/her property due to irregular wealth or tremendous increase of asset.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

As of March 8, 2024

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**Details of candidates nominated to be the directors**

**Miss Yada Kasayapanant Age 45**  
**Proposed Position Independent Director**



**Education**

- : Doctor of Laws Program (Ph.D.) Thammasart University
- : Master of Law Program (LL.M) Chulalongkorn University
- : Bachelor of Law Program (LL.B) Chulalongkorn University

**Present Position**

**Board member / Management in Listed Company - The Stock Exchange of Thailand**

- None -

**Board member / Management in Non - Listed Company - The Stock Exchange of Thailand**

: Director at Companies Lexit Solutions. Co.,Ltd

**Work Experience (Five years' Past Experience 2019-2023)**

- : 2021 - Present Presently, Legal Advisor, Inter Consultants Law & Business Ltd.
- : 2016 – 2020 Lecturer in Financial crimes and Anti-Money Laundering Laws. Rangsit University
- : 2013 – 2016 Legal Advisor in Legal compliance to the Anti-Money Laundering Office

**Certifications, Thai Institute of Directors Association (IOD)**

- None -

**Others Training**

- None -

**Specific knowledge and expertise**

: Public law, business law

<b>Family relationship with directors and executives</b>	<b>: None</b>
<b>Holding positions at other companies which may case a conflict of interest to MCOT Plc.</b>	<b>: None</b>
<b>Qualification according to Cabinet’s Resolution on January 24, 2011 regarding the appointment of High-level government officials or persons as directors in many state enterprise</b>	<b>: Yes</b>
<b>Qualification according to the laws and does not have prohibited qualification</b>	<b>: Yes</b>
<b>Shareholding status</b>	<b>: None</b>

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**Additional qualifications for independent directors nominated**

(Interest in the Company/ Parent Company/ Subsidiary/ Associated Company/ or person(s) who may have conflicts of interest at present or during the past 2 years)

<b>Relationship</b>	<b>Qualifications</b>	
1. Being a director who has been involved in management, an official, a staff or an advisor who has received the salary.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Having business relationship with the Company by way of providing any professional service, e.g. legal advisor, financial advisor, etc.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Being a director appointed to be the representative of the Company’s director, major shareholder, or shareholder who has relationship with the major shareholder.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
4. Having family relationship between directors and executives.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

<b>Background of illegal conduct during the past 10 years</b>	<b>Qualifications</b>	
1. Having been a bankrupt person or having never been dishonest person in bankruptcy and incompetent or quasi-incompetent.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Having been sentenced by a final judgement of the Court to imprisonment except for an offence committed through negligence or a petty offence, or having never been sentenced by a final judgement of the Court to imprisonment for an offence against properties committed through dishonesty.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Having been subjected to a judgement or the court order to nationalize his/her property due to irregular wealth or tremendous increase of asset.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

As of March 8, 2024

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**Details of candidates nominated to be the directors**

**Mr.Sutichai Cheunchoosil Age 63**  
**Proposed Position** Independent Director



**Education**

: Master Degree Political Science, Thammasat University  
 : Bachelor's degree Accounting-Finance, University of the Thai Chamber of Commerce

**Present Position**

**Board member / Management in Listed Company - The Stock Exchange of Thailand**

- None -

**Board member / Management in Non - Listed Company - The Stock Exchange of Thailand**

- None -

**Work Experience** (Five years' Past Experience 2019-2023)

: Present, Honorary Advisor and Sub Committee to ICT Senate Group.  
 : 2017 - 2020 , Senior Vice President –Corporate Sale, Advance Wireless Network Co., Ltd

**Certifications, Thai Institute of Directors Association (IOD)**

: Director Certification Program Class 113/2553

**Others Training**

: National Defense College National Defense Institute Class 52  
 : Naval War College , The Royal Thai Navy Class 36  
 : Advanced Negotiation skills and Competitive Strategy Program  
 : Managing Business and Leadership Class)

**Specific knowledge and Expertise**

: Telecommunication Industrial , Sale and Marketing, Business Development

**Family relationship with directors and executives** : None

**Holding positions at other companies which may case a conflict of interest to MCOT Plc.** : None

**Qualification according to Cabinet’s Resolution on January 24, 2011 regarding the appointment of High-level government officials or persons as directors in many state enterprise** : Yes

**Qualification according to the laws and does not have prohibited qualification** : Yes

**Shareholding status** : None

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**Additional qualifications for independent directors nominated**

(Interest in the Company/ Parent Company/ Subsidiary/ Associated Company/ or person(s) who may have conflicts of interest at present or during the past 2 years)

Relationship	Qualifications	
1. Being a director who has been involved in management, an official, a staff or an advisor who has received the salary.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Having business relationship with the Company by way of providing any professional service, e.g. legal advisor, financial advisor, etc.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Being a director appointed to be the representative of the Company’s director, major shareholder, or shareholder who has relationship with the major shareholder.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
4. Having family relationship between directors and executives.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Background of illegal conduct during the past 10 years	Qualifications	
1. Having been a bankrupt person or having never been dishonest person in bankruptcy and incompetent or quasi-incompetent.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Having been sentenced by a final judgement of the Court to imprisonment except for an offence committed through negligence or a petty offence, or having never been sentenced by a final judgement of the Court to imprisonment for an offence against properties committed through dishonesty.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Having been subjected to a judgement or the court order to nationalize his/her property due to irregular wealth or tremendous increase of asset.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

As of March 8, 2024

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**Details of candidates nominated to be the directors in place of those retired by rotation**

**Mr. Chatchai Thnarudee**      **Age 49**  
**Proposed Position**                      Independent Director

**Education**

- : Doctoral Degree (Ph.D. in Strategic Management and Strategy) University of Canterbury, New Zealand
- : Master Degree (MBA - Management) Kasetsart University
- : Master Degree (Computer Engineering) King Mongkut's University of Technology Thonburi
- : Bachelor Degree (Computer Engineering) King Mongkut's University of Technology Thonburi

**Present Position****Board member / Management in Listed Company - The Stock Exchange of Thailand**

- : Independent Board of Directors, Member of Audit Committee and Member of the Nomination and Compensation Committee, The Klinique Medical Clinic Public Company Limited

**Board member / Management in Non - Listed Company - The Stock Exchange of Thailand**

- : Board of Directors, Digital Government Development Agency (Public Organization) (DGA)
- : Member of the Audit Committee, Jaspal Public Company Limited
- : Board of Directors, Center of InsurTech, Thailand, Office of Insurance Commission
- : Board of Directors, Jaymart Insurance Public Company Limited
- : Chief Executive Officer and Director, Thanager & Co Company Limited
- : Advisor, Business Development, Marketing and Innovation, Central Laboratory (Thailand) Co.,Ltd

**Work Experience** (Five years' Past Experience 2019-2023)

- : Board of Directors and Member of the Audit Committee, Small and Medium Enterprise Development Bank of Thailand
- : Board of Directors, Faculty of Science and Technology, Thammasat University
- : Chief Executive Officer, Jaymart Insurance Public Company Limited
- : Country Chief Information Officer and Head of IT , Chevron Thailand Exploration and Production Limited
- : Vice President and Executive Committee, New Zealand-Thai Chamber of Commerce

**Certifications, Thai Institute of Directors Association (IOD)**

- : Director Certification Program Class 312/2021

**Others Training**

- : Corporate Governance for Directors and Senior Executives of Regulators, State Enterprises and Public Organizations (PDI) Class 25 King Prajadhipok's Institute
- : Top Executive Program in Commerce and Trade (TEPCoT) Class 15
- : Advanced Insurance Leadership Program (Office of Insurance Commission) Class 8
- : Advanced Master of Management (NIDA-AMM) Class 4

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- : King Prajadhipok's Institute (KPI)'s Promoting a Peaceful Society Program Class 11
- : INSEAD Leadership Development Program
- : CIO Executive Council: Pathways Leadership Development Program in Strategic Leader
- : Massachusetts Institute of Technology (MIT) Sloan: Leadership Development Program

**Specific knowledge and Expertise**

: business ,administration , telecommunications and technology, and organization management

\*Listed in Directors' Pool in the field of Business Administration, Information Technology, Organizational management

**Family relationship with directors and executives** : None

**Holding positions at other companies which may case a conflict of interest to MCOT Plc.** : None

**Qualification according to Cabinet’s Resolution on January 24, 2011 regarding the appointment of High-level government officials or persons as directors in many state enterprise** : Yes

**Qualification according to the laws and does not have prohibited qualification** : Yes

**Shareholding status** : None

**Additional qualifications for independent directors nominated**

(Interest in the Company/ Parent Company/ Subsidiary/ Associated Company/ or person(s) who may have conflicts of interest at present or during the past 2 years)

Relationship	Qualifications	
1. Being a director who has been involved in management, an official, a staff or an advisor who has received the salary.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Having business relationship with the Company by way of providing any professional service, e.g. legal advisor, financial advisor, etc.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Being a director appointed to be the representative of the Company’s director, major shareholder, or shareholder who has relationship with the major shareholder.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
4. Having family relationship between directors and executives.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Background of illegal conduct during the past 10 years	Qualifications	
1. Having been a bankrupt person or having never been dishonest person in bankruptcy and incompetent or quasi-incompetent.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Having been sentenced by a final judgement of the Court to imprisonment except for an offence committed through negligence or a petty offence, or having never been sentenced by a final judgement of the Court to imprisonment for an offence against properties committed through dishonesty.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Having been subjected to a judgement or the court order to nationalize his/her property due to irregular wealth or tremendous increase of asset.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

As of March 8, 2024

At MCOT, we all work together towards a common goal of promoting transparency and anti-corruption to achieve sustainable development.

**Details of candidates nominated to be the directors in place of those retired by rotation**

**Associate professor. Puris Sornsaruht Age 56**

**Proposed Position**

Independent Director



**Education**

- : Ph.D. (Industrial Business Administration), King Mongkut’s Institute of Technology Ladkrabang
- : D.B.A. (Doctor of Business Administration in Marketing), Eastern Asia University
- : M.B.A. (Master of Business Administration), Ramkhamhaeng University
- : B.Eng. (Mechanical Engineering), Chiang Mai University

**Present Position**

**Board member / Management in Listed Company - The Stock Exchange of Thailand**

- None -

**Board member / Management in Non - Listed Company - The Stock Exchange of Thailand**

: Board of Director, National Telecommunications Public Company Limited

**Work Experience (Five years’ Past Experience 2019-2023)**

: Full-time lecturer, as Associate Professor at King Mongkut's Institute of Technology Ladkrabang

**Certifications, Thai Institute of Directors Association (IOD)**

- None -

**Others Training**

- None -

**Specific knowledge and Expertise**

: organization management, marketing and sales, and telecommunications and technology

\*Listed in Directors' Pool in the field of Government Administration, Organizational management, Engineering

**Family relationship with directors and executives**

: None

**Holding positions at other companies which may case a conflict of interest to MCOT Plc.**

: None

**Qualification according to Cabinet’s Resolution on January 24, 2011 regarding the appointment of High-level government officials or persons as directors in many state enterprise**

: Yes

**Qualification according to the laws and does not have prohibited qualification**

: Yes

**Shareholding status**

: None

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**Additional qualifications for independent directors nominated**

(Interest in the Company/ Parent Company/ Subsidiary/ Associated Company/ or person(s) who may have conflicts of interest at present or during the past 2 years)

Relationship	Qualifications	
1. Being a director who has been involved in management, an official, a staff or an advisor who has received the salary.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Having business relationship with the Company by way of providing any professional service, e.g. legal advisor, financial advisor, etc.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Being a director appointed to be the representative of the Company’s director, major shareholder, or shareholder who has relationship with the major shareholder.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
4. Having family relationship between directors and executives.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Background of illegal conduct during the past 10 years	Qualifications	
1. Having been a bankrupt person or having never been dishonest person in bankruptcy and incompetent or quasi-incompetent.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Having been sentenced by a final judgement of the Court to imprisonment except for an offence committed through negligence or a petty offence, or having never been sentenced by a final judgement of the Court to imprisonment for an offence against properties committed through dishonesty.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Having been subjected to a judgement or the court order to nationalize his/her property due to irregular wealth or tremendous increase of asset.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

As of March 8, 2024

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**Details of candidates nominated to be the directors in place of those retired by rotation**

**Miss Sutisa Prathumkul**      **Age 52**  
**Proposed Position**              Independent Director



**Education**

: Master of Communication Arts (M.com>Arts) at Dhurakij Pundit University  
 : Bachelor of Education (Audiovisual Studies) Ramkhamhaeng University

**Present Position**

**Board member / Management in Listed Company - The Stock Exchange of Thailand**

- None -

**Board member / Management in Non - Listed Company - The Stock Exchange of Thailand**

: Board of Director, Port Authority of Thailand  
 : Managing Director at VIN Capita Co.Ltd.

**Work Experience (Five years' Past Experience 2019-2023)**

: September 2023 - November 2023, Political Officials,...The Secretariat of the Cabinet.  
 : 2022 - 2023 The Election.Campaign .Working..Group. and Pheu Thai. Party. Field..Visits  
 : 2018 - 2019 The committee.for selecting..MP.candidates.for the Thai Raksa Chart. Party

**Certifications, Thai Institute of Directors Association (IOD)**

- None -

**Others Training**

: English language Intensive Course at Ozford English Language Center Australia

**Specific knowledge and Expertise**

: Communication strategy, public relations strategy

**Family relationship with directors and executives**

: None

**Holding positions at other companies which may case a conflict of interest to MCOT Plc.**

: None

**Qualification according to Cabinet's Resolution on January 24, 2011 regarding the appointment of High-level government officials or persons as directors in many state enterprise**

: Yes

**Qualification according to the laws and does not have prohibited qualification**

: Yes

**Shareholding status**

: None

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**Additional qualifications for independent directors nominated**

(Interest in the Company/ Parent Company/ Subsidiary/ Associated Company/ or person(s) who may have conflicts of interest at present or during the past 2 years)

<b>Relationship</b>	<b>Qualifications</b>	
1. Being a director who has been involved in management, an official, a staff or an advisor who has received the salary.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Having business relationship with the Company by way of providing any professional service, e.g. legal advisor, financial advisor, etc.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Being a director appointed to be the representative of the Company's director, major shareholder, or shareholder who has relationship with the major shareholder.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
4. Having family relationship between directors and executives.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

<b>Background of illegal conduct during the past 10 years</b>	<b>Qualifications</b>	
1. Having been a bankrupt person or having never been dishonest person in bankruptcy and incompetent or quasi-incompetent.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Having been sentenced by a final judgement of the Court to imprisonment except for an offence committed through negligence or a petty offence, or having never been sentenced by a final judgement of the Court to imprisonment for an offence against properties committed through dishonesty.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Having been subjected to a judgement or the court order to nationalize his/her property due to irregular wealth or tremendous increase of asset.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No


As of March 8, 2024

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**Details of candidates nominated to be the directors in place of those retired by rotation**

<b>Pol.Maj.Gen Thianchai Kamapaso</b>	<b>Age 64</b>
<b>Proposed Position</b>	Independent Director



**Education**

- : Master of Arts (Justice Administration), Thammasat University
- : Bachelor of Arts (Major in Administrative Political Science, Master of Law), Ramkhamhaeng University
- : Bachelor of Laws (Legacy) Bangkok Thonburi University

**Present Position**

**Board member / Management in Listed Company - The Stock Exchange of Thailand**

-None -

**Board member / Management in Non - Listed Company - The Stock Exchange of Thailand**

-None -

**Work Experience (Five years' Past Experience 2019-2023)**

- : 2020 – 2023, Director Industrial Estate Authority of Thailand (IEAT)
- : 2020 - 2023, Chairman of the Committee on Foreign Relations. (IEAT)
- : 2020 - 2023 Subcommittee on Legal Affairs. (IEAT)
- : 2020 - 2023, Governor Nominating Committee. (IEAT)

**Certifications, Thai Institute of Directors Association (IOD)**

- : Role of the Chairman Program (RCP) No.50/2020
- : Director Certificate Program (DCP) No.300/2020

**Others Training**

- None -

**Specific knowledge and Expertise** : Legal , organizational management

\*Listed in Directors' Pool in the field of laws and organizational management ,2023 Law, industrial

- Family relationship with directors and executives** : None
- Holding positions at other companies which may case a conflict of interest to MCOT Plc.** : None
- Qualification according to Cabinet’s Resolution on January 24, 2011 regarding the appointment of High-level government officials or persons as directors in many state enterprise** : Yes
- Qualification according to the laws and does not have prohibited qualification** : Yes
- Shareholding status** : None

At MCOT, we all work together towards a common goal of promoting transparency and anti-corruption to achieve sustainable development.



**Additional qualifications for independent directors nominated**

(Interest in the Company/ Parent Company/ Subsidiary/ Associated Company/ or person(s) who may have conflicts of interest at present or during the past 2 years)

Relationship	Qualifications	
1. Being a director who has been involved in management, an official, a staff or an advisor who has received the salary.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Having business relationship with the Company by way of providing any professional service, e.g. legal advisor, financial advisor, etc.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Being a director appointed to be the representative of the Company’s director, major shareholder, or shareholder who has relationship with the major shareholder.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
4. Having family relationship between directors and executives.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Background of illegal conduct during the past 10 years	Qualifications	
1. Having been a bankrupt person or having never been dishonest person in bankruptcy and incompetent or quasi-incompetent.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Having been sentenced by a final judgement of the Court to imprisonment except for an offence committed through negligence or a petty offence, or having never been sentenced by a final judgement of the Court to imprisonment for an offence against properties committed through dishonesty.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Having been subjected to a judgement or the court order to nationalize his/her property due to irregular wealth or tremendous increase of asset.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

As of March 8, 2024

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## Details of Directors to Replace Those Retiring Prior to Completion of Tenure and Those Retiring by Rotation

**Miss Siriporn Wairungruangkul**      Age 36  
**Proposed Position**                                  Independent Director

### Terms of directorship at MCOT

**Agenda 1** Appointed January 30, 2024



### Education

- : Bachelor's degree of Accountancy (Second Class Honors), Chulalongkorn University,
- : Master of Business Administration (Nanyang Fellows MBA) Nanyang Technological University, Singapore

### Present Position

#### Board member / Management in Listed Company - The Stock Exchange of Thailand

- None -

#### Board member / Management in Non - Listed Company - The Stock Exchange of Thailand

- : Chief Financial Officer, Thonburi Wellbeing Co., Ltd Kaona Accounting Company Limited
- : Assistant to the Director of Group Accounting, Thonburi Healthcare Group Public Company Limited

### Work Experience (Five years' Past Experience 2019-2023)

- 2023-Present Chief Financial Officer, Thonburi Wellbeing Co., Ltd
- 2018-Present Assistant to the Director of Group Accounting, Thonburi Healthcare Group Public Company Limited

### Certifications, Thai Institute of Directors Association (IOD)

- None -

### Others Training

- : Nanyang Excellence in Finance Program, Wharton School of Business (2021)
- : Georgetown/NBS: Advanced Management Program, Georgetown University (2020)
- : Berkeley-Nanyang Advanced Management Program, UC Berkeley (2020)
- : Certified Public Accountant (Thailand)

### Specific knowledge and expertise

- : Accounting.

At MCOT, we all work together towards a common goal of promoting transparency and anti-corruption to achieve sustainable development.

**Terms of Directorship at MCOT :**

Agenda	Period	Resolution	Term of Directorship
1	January 30, 2024 – April 2024	Meeting of the Board of Directors of MCOT Plc., No. 1/2024 on January 29, 2024 replaced Pol.Lt.Gen.Sirichun Chunsangsawang	3 Months

**Terms of Directorship at MCOT**

Meeting	2024
1. Board of Directors	2/2 (100%)
2. Executive Committee	1/1 (100%)
3. Risk Management Committee	1/1 (100%)

**Family relationship with directors and executives** : None

**Holding positions at other companies which may case a conflict of interest to MCOT Plc.** : None

**Qualification according to Cabinet’s Resolution on January 24, 2011 regarding the appointment of High-level government officials or persons as directors in many state enterprise** : Yes

**Qualification according to the laws and does not have prohibited qualification** : Yes

**Shareholding status** : None

Relationship	Qualifications	
1. Being a director who has been involved in management, an official, a staff or an advisor who has received the salary.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Having business relationship with the Company by way of providing any professional service, e.g. legal advisor, financial advisor, etc.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Being a director appointed to be the representative of the Company’s director, major shareholder, or shareholder who has relationship with the major shareholder.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
4. Having family relationship between directors and executives.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Background of illegal conduct during the past 10 years	Qualifications	
1. Having been a bankrupt person or having never been dishonest person in bankruptcy and incompetent or quasi-incompetent.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Having been sentenced by a final judgement of the Court to imprisonment except for an offence committed through negligence or a petty offence, or having never been sentenced by a final judgement of the Court to imprisonment for an offence against properties committed through dishonesty.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Having been subjected to a judgement or the court order to nationalize his/her property due to irregular wealth or tremendous increase of asset.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

As of March 8, 2024

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**Enclosure 8**

**PROCEDURES FOR PROXY APPOINTMENT FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
FOR THE YEAR 2023 VIA ELECTRONIC MEANS MCOT PUBLIC COMPANY LIMITED  
WEDNESDAY, APRIL 3, 2024 AT 13.30 HRS.**

1. In case that the shareholders are unable to attend the 2024 Annual General Meeting of Shareholders via E-AGM, they may authorize any persons or an independent director of MCOT Plc. to attend on their behalf. The Company shall open the registration system for filing the request on Wednesday, 27 March, 2024 on 9.00 hrs. and close it on Wednesday, 3 April, 2024 up to the end of the Meeting by performing the following

2. Shareholders should carefully study the details of meeting agenda before appointing a proxy. If a proxy fails to comply with directions given in the proxy form which causes the shareholder damage, such shareholder has the right to pursue legal action against the proxy.

3. A Shareholder who wishes to assign a proxy must appoint only one proxy to attend and vote at the Meeting in accordance with the Three types of Proxy Forms attached hereto. (can be downloaded on)

<https://investor.mcot.net/th/document/shareholder-meetings>

Form A General Proxy Form

Form B Specific Proxy Form

Form C Partial Proxy Form (for foreign shareholders who authorize the Custodian in Thailand)

At the 2023 general shareholders meeting, the shareholders who wish to attend the meeting in person or the proxy holder who is not the company's independent director shall follow the e-meeting procedure of Inventech Connect system.

4. If a Shareholder wishes to appoint the Company's Independent Director to be his/her Proxy, may appoint "Mr.Phaiboon Siripanoosatien" Independent Director/ Member of Audit Committee send the proxy appointment form, which is completely signed according to the aforementioned criteria, to the Company Secretary together with other related document by April 2, 2024, at the following address:

Company Secretary

MCOT Plc.

63/1 Rama IX Road, Huay Bangkok 10310 Thailand

The Independent Director who has been designated as a proxy shall vote according to the Shareholder directions. If the Shareholder does not specify a vote on the proxy form, Independent Directors acting as a proxy will consider and vote as appropriate. Additionally, information of the Independent Directors is described in Attachment 9

5. For convenience, please send the form of proxy with supporting documents to the Company prior to the meeting date, no later than April 2, 2024. The proxy form must be filled out and signed. All corrections or deletions, if any, made to material contents therein must be duly initialed by the Shareholders. A form of proxy must be affixed with a stamp duty of Baht 20. The Company will facilitate in the affixation of stamp duty for proxy forms that the proxy successfully logs into the Meeting or, in case of appointment of the Company's Independent Director as a proxy via Inventech Connect system, the supporting documents are completely uploaded into the system.

6. In case a shareholder desires to revoke the proxy, it can be done by submitting a written letter of the revocation to the Company in advance prior to commencement of the Meeting.

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and anti-corruption to achieve sustainable development.**

**Supporting Documents for Proxy****1. Proxy Form A, Form B and Form C can be downloaded on**

<https://investor.mcot.net/th/document/shareholder-meetings>

**Remarks :**

- The Shareholders are not allowed to split number of shares and appoint more than one Proxy in order to split votes.
- The Shareholders shall authorize the Proxy to cast the votes equal to the total amount of shares held by the Shareholders. Granting to Proxy the partial amount of shares to vote is not permitted.

1.1 For Individual Shareholder (The Company recommends the Shareholders to use Proxy Form B and pre-cast the votes for each agenda.)

(1) Notice of Meeting with barcode.

(2) The Proxy Form signed by the Shareholder granting proxy.

(3) A copy of the Shareholder's identification card or government official identification card or passport (in case of foreign grantor) which is certified true copy by the Shareholder. All in all, the Shareholder's information and image must be clear and unexpired before the meeting date.

(4) Copy of the Proxy's identification card or government official identification card or driving license (with ID Number) or passport (in case of foreign proxy) which is certified true copy by a proxy. All in all, the Proxy's information and image must be clear and unexpired before the meeting date

1.2 For Juristic Person Shareholder (The Company recommends that the Shareholders to use Proxy Form B and pre-cast the votes for each agenda.)

(1) Notice of Meeting with barcode.

(2) The Proxy Form signed by a person authorized to sign to bind the juristic person according to its Affidavit, with the seal of the juristic person affixed (if any).

(3) In case that the Shareholder is a juristic person registered in Thailand, please submit a copy of Affidavit certified by the Department of Business Development, Ministry of Commerce before the Meeting date for the registration within 6 months as well as certified true copy by a person authorized to sign to bind such juristic person according to its Affidavit, with the seal of the juristic person affixed (if any).

(4) In case of the Shareholder is a juristic person registered abroad, please submit a copy of the constitutional document issued by competent authority in the country where the juristic person is located, and certified true copy by a notary public or other competent authority before the Meeting date for the registration for no longer than 1 year.

(5) For a foreign juristic person, if an original of any document is not in English, the English translation thereof must be provided. Such translation must also be certified true and correct by a person authorized to sign to bind the juristic person.

(6) Copy of the Proxy's identification card or government official identification card or driving license (with ID Number) or passport (in case of foreign proxy) which is certified true copy by a proxy. All in all, the Proxy's information and image must be clear and unexpired before the meeting date.

**2. Proxy Form C (for Foreign Shareholders Who Have Custodians in Thailand Only) available for download at**

<https://investor.mcot.net/th/document/shareholder-meetings>

(1) Notice of Meeting with barcode.

(2) The Proxy presents Power of Attorney from the Shareholders who is a foreign investor authorizes the custodian to execute the proxy on his/her behalf.

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(3) The Proxy presents confirmation letter showing that signatory of the Proxy is authorized to operate custodian business.

(4) The Proxy Form signed by a person authorized to sign to bind the juristic person according to its Affidavit, with the seal of the juristic person affixed (if any).

(5) In case that the Shareholder is a juristic person registered in Thailand, please submit a copy of Affidavit certified by the Department of Business Development, Ministry of Commerce before the Meeting date for the registration within 6 months as well as certified true and correct by a person authorized to sign to bind such juristic person according to its Affidavit, with the seal of the juristic person affixed (if any).

(6) In case that the Shareholder is a juristic person registered abroad, please submit a copy of the constitutional document issued by competent authority in the country where the juristic person is located, and certified by a notary public or other competent authority before the Meeting date for the registration for no longer than 1 year.

(7) If any of the aforementioned documents is not in English, the English translation thereof must be provided. The translation must also be certified true and correct by a person referring to such document or a person authorized to act on behalf of such person.

(8) Copy of the Proxy's identification card or government official identification card or driving license (with ID Number) or passport (in case of foreign proxy) which is certified true copy by a proxy. All in all, the Proxy's information and image must clear and unexpired before the meeting date.

- In case a fingerprint is used instead of a signature, the person should print the left thumb with the message "finger print of the left thumb of ...". Two witnesses shall sign to certify that it is the real the fingerprint of the person. The fingerprint shall be done in front of the witness. A certified true copy of ID card or government official ID card of each witness should also be provided.

1.3 A shareholder is dead: The real representation shall attend the meeting in person or authorize other to attend the meeting on his/her behalf. The person shall present the court order appointing the real representation signed by the authorized person and not older than six month before the meeting date.

1.4 A minor shareholder: The father-mother or the legal guardian shall attend the meeting in person or authorize other to attend the meeting by presenting the house registration of the shareholder who is a minor at the meeting.

1.5 A shareholder who is an incapacitated person or a person under disability: The guardian shall attend the meeting in person or authorize other person to attend the meeting on his/her behalf. The person shall present the court order appointing the guardian certified true copy by an authorized person and not older than six month before the meeting date.

**Remark** The owner may conceal sensitive personal data containing in copy of the identification card or other documents provided to the Company, such as religion or blood group. If the owner does not do so, it is deemed that the owner gives the Company his/her permission to conceal such data as the Company sees appropriate, without detriment to the document's validity or enforceability. In case that the Company is unable to conceal such data due to any restrictions, the Company confirms that collection and usage of such data will be exclusively for person authentication and the Company has no intention to collect or use such personal sensitive data contained in the relevant document.

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**Enclosure 9****Profile of Independent Director to be Proxy for Shareholders****Mr.Phaiboon Siripanoosatien          Age 61**

- Address**                              MCOT Public Company Limited  
63/1 Rama IX Road, Huaykwang Bangkok 10310
- Current Position**            The Independent Director/ Chairman of the Audit Committee
- Education**                            : Master of Political Science (Politics and Government),  
Sukhothaithammathirat  
: Bachelor of Engineering, Chulalongkorn University
- Work Experience**            : Chairman of the Board of Director, Amanah Pcl.
- Listed companies**  
**Companies /**                        : Board of Director, Port Authority of Thailand
- Other companies**
- Conflict in Item**                : Not having conflict of interest in any agenda proposed to this  
Annual General Meeting of Shareholders



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หนังสือมอบฉันทะแบบ ก.  
Proxy Form (A)

Duty Stamp  
20 Baht  
ติดอากรแสตมป์  
20 บาท

เขียนที่ / Made at .....

วันที่ /Date .....เดือน/ Month .....พ.ศ /Year .....

1) ข้าพเจ้า I/We .....สัญชาติ/Nationality .....  
อยู่บ้านเลขที่/Residing at.....ถนน/Road.....ตำบล/แขวง/Sub district .....  
อำเภอ/เขต /District .....จังหวัด /Province .....รหัสไปรษณีย์ /Postal Code.....

2) เป็นผู้ถือหุ้นของบริษัท อสมท จำกัด (มหาชน) จำนวนหุ้น.....หุ้น  
as a shareholder of MCOT Public Company Limited, holding a total amount of ..... shares

3) ขอมอบฉันทะให้/ hereby appoint

(1) ชื่อ /Name.....อายุ /Age .....ปี  
อยู่บ้านเลขที่ /Residing at No.....ถนน /Road .....ตำบล/แขวง /Sub district .....  
อำเภอ/เขต/District .....จังหวัด/Province.....รหัสไปรษณีย์/Postal Code.....

หรือ/or มอบฉันทะให้ กรรมการอิสระ/กรรมการตรวจสอบ /the Independent Director/ Chairman of the Audit Committee

นายไพบูลย์ สิริภาณุเสถียร อายุ 61  
**Mr.Phaiboon Siripanoosatien** age 61

เลขที่/Residing at No. 63/1 ถนน/Road พระราม 9/ Rama 9 ตำบล/แขวง/ Sub district ห้วยขวาง/Huaykwang อำเภอ/เขต/District  
ห้วยขวาง/ Huaykwang จังหวัด/Province กรุงเทพฯ/Bangkok รหัสไปรษณีย์/Postal Code 10310

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น บมจ. อสมท ประจำปี 2567 ในวันพุธที่ 3 เมษายน 2567 เวลา 13.30 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) Only one of above is assigned as my/our proxy to attend and vote in the 2024 Annual General Meeting of Shareholders on Wednesday, April 3, 2024 at 13.30 hours. via Electronic Media. หรือที่จะพึงเลื่อนไปในวันเวลา และสถานที่อื่นด้วย / or at any adjournment thereof to any other date, time and venue. กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ Any act (s) undertaken by the Proxy at such meeting shall be deemed as my/our own act (s) in every respect.

ลงชื่อ/ Signed .....ผู้มอบฉันทะ/Grantor

ลงชื่อ/ Signed .....ผู้รับมอบฉันทะ/ Proxy

ลงชื่อ/ Signed .....ผู้รับมอบฉันทะ/ Proxy

ลงชื่อ/ Signed .....ผู้รับมอบฉันทะ/ Proxy

วันที่/ Date ...../...../.....

หมายเหตุ /Remarks:

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุม และออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder assigning a proxy can authorize only one proxy to attend the meeting and cast the votes on his/her/their behalf and all votes of a shareholder cannot be split for more than one proxy.

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หนังสือมอบฉันทะแบบ ข.  
Proxy Form (B)



เขียนที่ / Made at .....

วันที่/Date .....เดือน/ Month .....พ.ศ /Year .....

1) ข้าพเจ้า I/We .....สัญชาติ/Nationality .....  
อยู่บ้านเลขที่/Residing at.....ถนน/Road.....ตำบล/แขวง/Sub district .....  
อำเภอ/เขต /District .....จังหวัด /Province ..... รหัสไปรษณีย์ /Postal Code .....

2) เป็นผู้ถือหุ้นของ/as a shareholder of บริษัท อสมท จำกัด (มหาชน)/MCOT Public Company Limited,  
โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้  
holding a total amount of ..... shares, and is entitled to cast.....votes  
หุ้นสามัญ/Ordinary share.....หุ้น/shares และออกเสียงลงคะแนนได้เท่ากับ /and is entitled to cast.....เสียง/votes  
หุ้นบุริมสิทธิ/Preferred share.....หุ้น/shares และออกเสียงลงคะแนนได้เท่ากับ/and is entitled to cast.....เสียง/votes

3) ขอมอบฉันทะให้/ hereby appoint

(1) ชื่อ /Name .....อายุ /Age .....ปี  
อยู่บ้านเลขที่ /Residing at No..... ถนน /Road .....ตำบล/แขวง /Sub district .....อำเภอ/เขต/District  
.....จังหวัด/Province.....รหัสไปรษณีย์/Postal Code.....

หรือ/or มอบฉันทะให้ กรรมการอิสระ/กรรมการตรวจสอบ /the Independent Director/ Chairman of the Audit Committee

นายไพบูลย์ ศิริภานุเสถียร อายุ 61  
Mr.Phaiboon Siripanoosatien age 61

เลขที่/Residing at No. 63/1 ถนน/Road พระราม 9/ Rama 9 ตำบล/แขวง/ Sub district ห้วยขวาง/Huaykwang อำเภอ/  
เขต/District ห้วยขวาง/Huaykwang จังหวัด/Province กรุงเทพฯ/Bangkok รหัสไปรษณีย์/Postal Code 10310

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น บมจ. อสมท  
ประจำปี 2567 ในวันที่พุธที่ 3 เมษายน 2567 เวลา 13.30 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) Only one of above is assigned as my/our proxy  
to attend and vote in the 2024 Annual General Meeting of Shareholders on Wednesday, April 3, 2024 at 13.30 hours. via Electronic  
Media. หรือที่จะเปลี่ยนแปลงในวันเวลา และสถานที่อื่นด้วย / or at any adjournment thereof to any other date, time and venue. กิจการใดที่ผู้รับมอบฉันทะได้  
กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้  
I/We, hereby authorize the Proxy to vote on my/our behalf in this meeting as follows:

วาระที่ 1 : เรื่องที่ประธานฯ แจ้งให้ที่ประชุมทราบ

Agenda 1 : Report by the Chairman

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy may consider the matters and vote on my/our behalf as follows;  
 เห็นด้วย / Approve  ไม่เห็นด้วย / Not approve  งดออกเสียง / Abstain

วาระที่ 2 : เรื่อง พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น บมจ. อสมท ประจำปี 2566 ในวันอังคารที่ 11 เมษายน 2566

Agenda 2 : To approve the Minutes of the 2023 Annual General Meeting of Shareholders held on Tuesday, April 11, 2023

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy may consider the matters and vote on my/our behalf as follows;  
 เห็นด้วย / Approve  ไม่เห็นด้วย / Not approve  งดออกเสียง / Abstain

At MCOT, we all work together towards a common goal of promoting transparency  
and anti-corruption to achieve sustainable development.

- วาระที่ 3 : เรื่อง รับทราบรายงานผลการดำเนินงานกิจการของบริษัทฯ ประจำปี 2566 (วันที่ 1 มกราคม – 31 ธันวาคม 2566)  
Agenda 3 : To acknowledge the report on the Company's 2023 operating results (the period between January 1 – December 31, 2023)
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy may consider the matters and vote on my/our behalf as follows;
- เห็นด้วย / Approve       ไม่เห็นด้วย / Not approve       งดออกเสียง / Abstain
- วาระที่ 4 : เรื่อง พิจารณานุมัติงบการเงินประจำปี สิ้นสุด ณ วันที่ 31 ธันวาคม 2566  
Agenda 4 : To approve the Company's financial statements and income statement for the year ended December 31, 2023
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy may consider the matters and vote on my/our behalf as follows;
- เห็นด้วย / Approve       ไม่เห็นด้วย / Not approve       งดออกเสียง / Abstain
- วาระที่ 5 : เรื่อง พิจารณาการจ่ายเงินปันผลประจำปี 2566  
Agenda 5 : To approve dividend payment for the year 2023
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy may consider the matters and vote on my/our behalf as follows;
- เห็นด้วย / Approve       ไม่เห็นด้วย / Not approve       งดออกเสียง / Abstain
- วาระที่ 6 : เรื่อง พิจารณานุมัติค่าตอบแทนของกรรมการบริษัท ประจำปี 2567  
Agenda 6 : To approve directors' remuneration for the year 2024
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy may consider the matters and vote on my/our behalf as follows;
- เห็นด้วย / Approve       ไม่เห็นด้วย / Not approve       งดออกเสียง / Abstain
- วาระที่ 7 : เรื่อง พิจารณาแต่งตั้งผู้สอบบัญชีและการกำหนดค่าตอบแทนแก่ผู้สอบบัญชี ประจำปี 2567  
Agenda 7 : To approve the appointment of the auditor and determination of its audit fee for the year 2024
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy may consider the matters and vote on my/our behalf as follows;
- เห็นด้วย / Approve       ไม่เห็นด้วย / Not approve       งดออกเสียง / Abstain

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- วาระที่ 8 : เรื่อง พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ  
Agenda 8: To approve the appointment new directors in replacement of those who are due to retire by rotation
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy may consider the matters and vote on my/our behalf as follows;
- การแต่งตั้งกรรมการทั้งหมด / The appointment of all directors
- เห็นด้วย / Approve                       ไม่เห็นด้วย / Not approve                       งดออกเสียง / Abstain
- การแต่งตั้งกรรมการเป็นรายบุคคล / The appointment of each director
1. ชื่อกรรมการ                      นายปวีริศ ผุดผ่อง  
Name of the director                      **Mr. Pawarit Phudpong**  
 เห็นด้วย / Approve                       ไม่เห็นด้วย / Not approve                       งดออกเสียง / Abstain
2. ชื่อกรรมการ                      นางสาวยุดา กาศยปันนัทน์  
Name of the director                      **Miss Yada Kasayapanant**  
 เห็นด้วย / Approve                       ไม่เห็นด้วย / Not approve                       งดออกเสียง / Abstain
3. ชื่อกรรมการ                      นายสุทธิชัย ชื่นชูศิลป์  
Name of the director                      **Mr.Sutichai Cheunchoosil**  
 เห็นด้วย / Approve                       ไม่เห็นด้วย / Not approve                       งดออกเสียง / Abstain
4. ชื่อกรรมการ                      นายฉัตรชัย ธนาฤดี  
Name of the director                      **Mr. Chatchai Thnarudee**  
 เห็นด้วย / Approve                       ไม่เห็นด้วย / Not approve                       งดออกเสียง / Abstain
5. ชื่อกรรมการ                      รองศาสตราจารย์ ปุริศ ศรสรุทธ์  
Name of the director                      **Associate professor Puris Sornsaruht**  
 เห็นด้วย / Approve                       ไม่เห็นด้วย / Not approve                       งดออกเสียง / Abstain
6. ชื่อกรรมการ                      นางสาวสุทิษา ประทุมกุล  
Name of the director                      **Miss Sutisa Prathumkul**  
 เห็นด้วย / Approve                       ไม่เห็นด้วย / Not approve                       งดออกเสียง / Abstain
7. ชื่อกรรมการ                      พลตำรวจตรี เทียนชัย คามะปะโส  
Name of the director                      **Pol.Maj.Gen Thianchai Kamapaso**  
 เห็นด้วย / Approve                       ไม่เห็นด้วย / Not approve                       งดออกเสียง / Abstain
8. ชื่อกรรมการ กรรมการ                      นางสาวศิริพร ไร่รุ่งเรืองกุล /  
Name of the director                      **Miss Siriporn Wairungruangkul**  
 เห็นด้วย / Approve                       ไม่เห็นด้วย / Not approve                       งดออกเสียง / Abstain
- วาระที่ 9 : พิจารณานุมัติการแก้ไขข้อบังคับของ บริษัท อสมท จำกัด (มหาชน)  
Agenda 9 : To approve the amendment of the regulations of MCOT Public Company Limited
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy may consider the matters and vote on my/our behalf as follows;
- เห็นด้วย / Approve                       ไม่เห็นด้วย / Not approve                       งดออกเสียง / Abstain
- วาระที่ 10 : เรื่องอื่นๆ (ถ้ามี) / Agenda 10 : Others (if any)
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy may consider the matters and vote on my/our behalf as follows;
- เห็นด้วย / Approve                       ไม่เห็นด้วย / Not approve                       งดออกเสียง / Abstain

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5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่า การลงคะแนนเสียงนั้น ไม่ถูกต้องและไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น

The Proxy's voting on any matters that are not pursuant to what is specified in this Proxy Form is considered invalid and would not be regarded as a shareholder's voting.

6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการลงคะแนนเสียงในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case that I/we do not express my/our intention to vote on a particular matter, or do not express my/our intention clearly, or in case that the Meeting considers and resolves matters other than those specified above, as well as the case that there is any amendment made or provision of additional facts, the Proxy is entitled to consider and vote on my/our behalf as the Proxy deems appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any act (s) undertaken by the Proxy at such meeting shall be deemed as my/our own act (s) in every respect.

ลงชื่อ/ Signed ..... ผู้มอบฉันทะ/Grantor  
(.....)

ลงชื่อ/ Signed .....ผู้รับมอบฉันทะ/ Proxy  
(.....)

ลงชื่อ/ Signed .....ผู้รับมอบฉันทะ/ Proxy  
(.....)

ลงชื่อ/ Signed .....ผู้รับมอบฉันทะ/ Proxy  
(.....)

วันที่/ Date ...../...../.....

#### หมายเหตุ / Remarks

ก. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

shareholder assigning a proxy can authorize only one proxy to attend the meeting and cast the vote on his/her /their behalf and all votes of a shareholder cannot be split for more than one proxy.

ข. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ Should the provisions prescribed above are not sufficient to cover all the Proxy's intentions; the Proxy may use the attached Annex to the Proxy Form B.

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For more information, please visit [www.mcot.net/th](http://www.mcot.net/th) > good governance > corporate governance > anti-corruption policy.

**ใบประจำต่อแบบพิมพ์หนังสือมอบฉันทะ (แบบ ข.)****Annex to the Form of Proxy (Form B)**

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท อสมท จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้น บมจ. อสมท ประจำปี 2567 ในวันพุธที่ 3 เมษายน 2567 เวลา 13.30 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM)

Grant of proxy as a shareholder of **MCOT Plc.** At the 2024 Annual General Meeting of Shareholders on Tuesday, April 3, 2024 at 13.30 hours. via Electronic Media.

หรือที่จะพึงเลื่อนไปในวันเวลา และสถานที่อื่นด้วย / or at any adjournment thereof to any other date, time and venue.

- วาระที่ /Agenda..... เรื่อง /Subject .....
- ก. ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- ข. ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy may consider the matters and vote on my/our behalf as follows;  
 เห็นด้วย / Approve                       ไม่เห็นด้วย / Not approve                       งดออกเสียง / Abstain
- วาระที่ /Agenda..... เรื่อง /Subject .....
- ก. ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- ข. ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy may consider the matters and vote on my/our behalf as follows;  
 เห็นด้วย / Approve                       ไม่เห็นด้วย / Not approve                       งดออกเสียง / Abstain
- วาระที่ /Agenda..... เรื่อง /Subject .....
- ก. ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- ข. ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy may consider the matters and vote on my/our behalf as follows;  
 เห็นด้วย / Approve                       ไม่เห็นด้วย / Not approve                       งดออกเสียง / Abstain
- วาระที่ /Agenda..... เรื่อง /Subject .....
- ก. ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- ข. ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy may consider the matters and vote on my/our behalf as follows;  
 เห็นด้วย / Approve                       ไม่เห็นด้วย / Not approve                       งดออกเสียง / Abstain
- วาระที่ /Agenda..... เรื่อง /Subject .....
- ก. ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- ข. ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy may consider the matters and vote on my/our behalf as follows;  
 เห็นด้วย / Approve                       ไม่เห็นด้วย / Not approve                       งดออกเสียง / Abstain

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- วาระที่ : เรื่อง พิจารณาเลือกตั้งกรรมการ (ต่อ)  
Agenda : To approve the appointment new directors (Continued)

ชื่อกรรมการ /Name.....	<input type="radio"/> เห็นด้วย / Approve	<input type="radio"/> ไม่เห็นด้วย / Not approve	<input type="radio"/> งดออกเสียง / Abstain
ชื่อกรรมการ /Name.....	<input type="radio"/> เห็นด้วย / Approve	<input type="radio"/> ไม่เห็นด้วย / Not approve	<input type="radio"/> งดออกเสียง / Abstain
ชื่อกรรมการ /Name.....	<input type="radio"/> เห็นด้วย / Approve	<input type="radio"/> ไม่เห็นด้วย / Not approve	<input type="radio"/> งดออกเสียง / Abstain
ชื่อกรรมการ /Name.....	<input type="radio"/> เห็นด้วย / Approve	<input type="radio"/> ไม่เห็นด้วย / Not approve	<input type="radio"/> งดออกเสียง / Abstain
ชื่อกรรมการ /Name.....	<input type="radio"/> เห็นด้วย / Approve	<input type="radio"/> ไม่เห็นด้วย / Not approve	<input type="radio"/> งดออกเสียง / Abstain
ชื่อกรรมการ /Name.....	<input type="radio"/> เห็นด้วย / Approve	<input type="radio"/> ไม่เห็นด้วย / Not approve	<input type="radio"/> งดออกเสียง / Abstain
ชื่อกรรมการ /Name.....	<input type="radio"/> เห็นด้วย / Approve	<input type="radio"/> ไม่เห็นด้วย / Not approve	<input type="radio"/> งดออกเสียง / Abstain
ชื่อกรรมการ /Name.....	<input type="radio"/> เห็นด้วย / Approve	<input type="radio"/> ไม่เห็นด้วย / Not approve	<input type="radio"/> งดออกเสียง / Abstain

วาระที่ /Agenda..... เรื่อง /Subject .....

- ก. ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- ข. ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy may consider the matters and vote on my/our behalf as follows;  
 เห็นด้วย / Approve                       ไม่เห็นด้วย / Not approve                       งดออกเสียง / Abstain

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อแบบพิมพ์หนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ  
I hereby certify that all details in this Annex to the form of proxy are true and correct in every respect.

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## หนังสือมอบฉันทะแบบ ค.

## Proxy Form (C)

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลผู้ถือหุ้น)  
(for foreign shareholders who authorize the Custodian in Thailand.)

เขียนที่ / Made at .....

วันที่ / Date .....เดือน/ Month ..... พ.ศ /Year .....

1) ข้าพเจ้าI/We.....สัญชาติ/Nationality .....

อยู่บ้านเลขที่/Residing at.....ถนน/Road.....ตำบล/แขวง/Sub district .....

อำเภอ/เขต /District .....จังหวัด /Province .....รหัสไปรษณีย์ /Postal Code .....

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลผู้ถือหุ้นให้กับ.....

As the Custodian of (Please specify the fund name / Shareholder name)

ซึ่งเป็นผู้ถือหุ้นของ/as a shareholder of บริษัท อสมท จำกัด (มหาชน)/MCOT Public Company Limited,

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

holding a total amount of .....shares Which are entitled to cast .....votes  
as follows

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Ordinary share shares in total which ae entitled to cast votes

หุ้นบุริมสิทธิ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Preferred share shares in total which ae entitled to cast votes

2) ขอมอบฉันทะให้/ hereby appoint

(1) ชื่อ /Name.....อายุ /Age .....ปี

อยู่บ้านเลขที่ /Residing at No.....ถนน /Road .....ตำบล/แขวง /Sub district .....อำเภอ/เขต/

District.....จังหวัด/Province.....รหัสไปรษณีย์/Postal Code.....

หรือ/or มอบฉันทะให้กรรมการอิสระ/กรรมการตรวจสอบ /the Independent Director/ Chairman of the Audit Committee

 นายไพบุลย์ ศิริภาณุเสถียร อายุ 61

Mr.Phaiboon Siripanoosatien age 61

เลขที่/Residing at No. 63/1 ถนน/Road พระราม 9/ Rama 9 ตำบล/แขวง/ Sub district ห้วยขวาง/Huaykwang อำเภอ/เขต/District

ห้วยขวาง/ Huaykwang จังหวัด/Province กรุงเทพฯ/Bangkok รหัสไปรษณีย์/Postal Code 10310

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น บมจ. อสมท ประจำปี 2567 ในวันที่พุธที่ 3 เมษายน 2567 เวลา 13.30 ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of above is assigned as my/our proxy to attend and vote in the 2024 Annual General Meeting of Shareholders on Wednesday, April 3, 2024 at 13.30 hours. via Electronic Media. or at any adjournment there of to any other date, time and venue.

3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

We authorise our proxy to attend the meeting and cast the votes on our behalf in the following manner:

 มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้ / The voting right in all the voting shares held by us is granted to the proxy. มอบฉันทะบางส่วน คือ / The voting right in part of the voting shares held by us is granted to the proxy as follows: หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Ordinary share shares in total which ae entitled to cast votes

 หุ้นบุริมสิทธิ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Preferred share shares in total which ae entitled to cast votes

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด Total .....เสียง/votes

4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

We authorise our proxy to cast the votes on our behalf at the above meeting in the following manner:

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- วาระที่ 1 : เรื่องที่ประธานฯ แจ้งให้ที่ประชุมทราบ  
Agenda 1 : Report by the Chairman
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy may consider the matters and vote on my/our behalf as follows;
- เห็นด้วย / Approve                       ไม่เห็นด้วย / Not approve                      งดออกเสียง / Abstain
- วาระที่ 2 : เรื่อง พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น บมจ. อสมท ประจำปี 2566 ในวันอังคารที่ 11 เมษายน 2566  
Agenda 2 : To approve the Minutes of the 2023 Annual General Meeting of Shareholders held on Tuesday, April 11, 2023
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy may consider the matters and vote on my/our behalf as follows;
- เห็นด้วย / Approve                       ไม่เห็นด้วย / Not approve                      งดออกเสียง / Abstain
- วาระที่ 3 : เรื่อง รับทราบรายงานผลการดำเนินงานกิจการของบริษัทฯ ประจำปี 2566 (วันที่ 1 มกราคม – 31 ธันวาคม 2566)  
Agenda 3 : To acknowledge the report on the Company's 2023 operating results (the period between January 1 – December 31, 2023)
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy may consider the matters and vote on my/our behalf as follows;
- เห็นด้วย / Approve                       ไม่เห็นด้วย / Not approve                      งดออกเสียง / Abstain
- วาระที่ 4 : เรื่อง พิจารณานุมัติงบการเงินประจำปี สิ้นสุด ณ วันที่ 31 ธันวาคม 2566  
Agenda 4 : To approve the Company's financial statements and income statement for the year ended December 31, 2023
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy may consider the matters and vote on my/our behalf as follows;
- เห็นด้วย / Approve                       ไม่เห็นด้วย / Not approve                      งดออกเสียง / Abstain
- วาระที่ 5 : เรื่อง พิจารณาการจ่ายเงินปันผลประจำปี 2566  
Agenda 5 : To approve dividend payment for the year 2023
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy may consider the matters and vote on my/our behalf as follows;
- เห็นด้วย / Approve                       ไม่เห็นด้วย / Not approve                      งดออกเสียง / Abstain
- วาระที่ 6 : เรื่อง พิจารณานุมัติค่าตอบแทนของกรรมการบริษัท ประจำปี 2567  
Agenda 6 : To approve directors' remuneration for the year 2024
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy may consider the matters and vote on my/our behalf as follows;
- เห็นด้วย / Approve                       ไม่เห็นด้วย / Not approve                      งดออกเสียง / Abstain
- วาระที่ 7 : เรื่อง พิจารณาแต่งตั้งผู้สอบบัญชีและการกำหนดค่าตอบแทนแก่ผู้สอบบัญชี ประจำปี 2567  
Agenda 7 : To consider and appoint the Company's auditor and the audit fee for the year 2024
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy may consider the matters and vote on my/our behalf as follows;
- เห็นด้วย / Approve                       ไม่เห็นด้วย / Not approve                      งดออกเสียง / Abstain

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- วาระที่ 8 : เรื่อง พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ  
Agenda 8: To approve the appointment new directors in replacement of those who are due to retire by rotation
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy may consider the matters and vote on my/our behalf as follows;
- การแต่งตั้งกรรมการทั้งหมด / The appointment of all directors
- เห็นด้วย / Approve  ไม่เห็นด้วย / Not approve  งดออกเสียง / Abstain
- การแต่งตั้งกรรมการเป็นรายบุคคล / The appointment of each director
1. ชื่อกรรมการ นายปวริศ ผุดผ่อง  
Name of the director **Mr. Pawarit Phudpong**  
 เห็นด้วย / Approve  ไม่เห็นด้วย / Not approve  งดออกเสียง / Abstain
2. ชื่อกรรมการ นางสาวยาดา กาศยปนนท์  
Name of the director **Miss Yada Kasayapanant**  
 เห็นด้วย / Approve  ไม่เห็นด้วย / Not approve  งดออกเสียง / Abstain
3. ชื่อกรรมการ นายสุทธิชัย ชื่นชูศิลป์  
Name of the director **Mr.Sutichai Cheunchoosil**  
 เห็นด้วย / Approve  ไม่เห็นด้วย / Not approve  งดออกเสียง / Abstain
4. ชื่อกรรมการ นายฉัตรชัย ธนาฤดี  
Name of the director **Mr. Chatchai Thnarudee**  
 เห็นด้วย / Approve  ไม่เห็นด้วย / Not approve  งดออกเสียง / Abstain
5. ชื่อกรรมการ รองศาสตราจารย์ ภูริศ ศรีสรุทธิ์  
Name of the director **Associate professor. Puris Sornsaruht**  
 เห็นด้วย / Approve  ไม่เห็นด้วย / Not approve  งดออกเสียง / Abstain
6. ชื่อกรรมการ นางสาวสุทิษา ประทุมกุล  
Name of the director **Miss Sutisa Prathumkul**  
 เห็นด้วย / Approve  ไม่เห็นด้วย / Not approve  งดออกเสียง / Abstain
7. ชื่อกรรมการ พลตำรวจตรี .เทียนชัย คามะปะโฮ  
Name of the director **Pol.Maj.Gen Thianchai Kamapaso**  
 เห็นด้วย / Approve  ไม่เห็นด้วย / Not approve  งดออกเสียง / Abstain
8. ชื่อกรรมการ นางสาวศิริพร ไร่รุ่งเรืองกุล  
Name of the director **Miss Siriporn Wairungruangkul**  
 เห็นด้วย / Approve  ไม่เห็นด้วย / Not approve  งดออกเสียง / Abstain
- วาระที่ 9 : พิจารณานุมัติการแก้ไขข้อบังคับของ บริษัท อสมท จำกัด (มหาชน)  
Agenda 9 : To approve the amendment of the regulations of MCOT Public Company Limited
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy may consider the matters and vote on my/our behalf as follows;
- เห็นด้วย / Approve  ไม่เห็นด้วย / Not approve  งดออกเสียง / Abstain
- วาระที่ 10 : เรื่องอื่นๆ (ถ้ามี) / Agenda 10 : Others (if any)
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy may consider the matters and vote on my/our behalf as follows;
- เห็นด้วย  ไม่เห็นด้วย / Not approve  งดออกเสียง / Abstain

At MCOT, we all work together towards a common goal of promoting transparency and anti-corruption to achieve sustainable development.

5) การลงคะแนนเสียงของผู้รับมอบอำนาจในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบอำนาจนี้ให้ถือว่า การลงคะแนนเสียงนั้น ไม่ถูกต้องและไม่ถือเป็น การลงคะแนนเสียงของผู้ถือหุ้น / The Proxy's voting on any matters that are not pursuant to what is specified in this Proxy Form is Considered invalid and would not be regarded as a shareholders voting.

6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการลงคะแนนเสียงในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร / In case that I/we do not express my/our intention to vote on a particular matter, or do not express my/our intention clearly, or in case that the Meeting considers and resolves matters other than those specified above, as well as the case that there is any amendment made or provision of additional facts, the Proxy is entitled to consider and vote on my/our behalf as the Proxy deems appropriate in all respects.

กิจการใดที่ผู้รับมอบอำนาจได้กระทำให้ในการประชุม เว้นแต่กรณีที่ผู้รับมอบอำนาจไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบอำนาจ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำให้เองทุกประการ / Any act (s) undertaken by the Proxy at such meeting shall be deemed as my/our own act (s) in every respect.

ลงชื่อ/ Signed ..... ผู้มอบอำนาจ/ Grantor  
(.....)

ลงชื่อ/ Signed ..... ผู้รับมอบอำนาจ/ Proxy  
(.....)

ลงชื่อ/ Signed ..... ผู้รับมอบอำนาจ/ Proxy  
(.....)

ลงชื่อ/ Signed ..... ผู้รับมอบอำนาจ/ Proxy  
(.....)

วันที่/ Date ...../...../.....

**หมายเหตุ / Remarks:**

1. หนังสือมอบอำนาจแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น / Only foreign shareholders as registered in the registration book who authorize the Custodian in Thailand use the Proxy from C
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบอำนาจ คือ / Evidences to be enclosed with the proxy form are:
  - (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบอำนาจแทน / Letter of attorney form shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder
  - (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบอำนาจแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian) / Letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian
3. ผู้ถือหุ้นที่มอบอำนาจ จะต้องมอบอำนาจให้ผู้รับมอบอำนาจเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบอำนาจหลายคนเพื่อแยกการลงคะแนนเสียงได้ / The shareholder assigning a proxy must authorize only one proxy to attend the meeting and cast the votes on his/her/their behalf and all votes of such shareholder cannot be split for more than one proxy.
4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล  
In agenda regarding the appointment of new directors, the appointment can be made for all directors or for individual director
5. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบอำนาจสามารถระบุเพิ่มเติมได้ในใบปะจําต่อแบบหนังสือมอบอำนาจแบบ ค. ตามแนบ Should the provisions prescribed above are not sufficient to cover all the Proxy's intentions; the Proxy may use the attached Annex to the Proxy Form C.

**At MCOT, we all work together towards a common goal of promoting transparency and anti-corruption to achieve sustainable development.**

MCOT has adopted an anti-corruption policy against all forms of corruption, which applies to any action taken by MCOT employees.  
For more information, please visit [www.mcot.net/ir](http://www.mcot.net/ir) > good governance > corporate governance > anti-corruption policy.

วาระที่ : เรื่อง พิจารณาเลือกตั้งกรรมการ (ต่อ)

Agenda : To approve the appointment new directors (Continued)

ชื่อกรรมการ .....

เห็นด้วย/Approve .....เสียง/vote(s)  ไม่เห็นด้วย/Not approve .....เสียง/vote(s)  งดออกเสียง/Abstain .....เสียง/ vote(s)

ชื่อกรรมการ .....

เห็นด้วย/Approve .....เสียง/vote(s)  ไม่เห็นด้วย/Not approve .....เสียง/vote(s)  งดออกเสียง/Abstain .....เสียง/ vote(s)

ชื่อกรรมการ .....

เห็นด้วย/Approve .....เสียง/vote(s)  ไม่เห็นด้วย/Not approve .....เสียง/vote(s)  งดออกเสียง/Abstain .....เสียง/ vote(s)

ชื่อกรรมการ .....

เห็นด้วย/Approve .....เสียง/vote(s)  ไม่เห็นด้วย/Not approve .....เสียง/vote(s)  งดออกเสียง/Abstain .....เสียง/ vote(s)

ชื่อกรรมการ .....

เห็นด้วย/Approve .....เสียง/vote(s)  ไม่เห็นด้วย/Not approve .....เสียง/vote(s)  งดออกเสียง/Abstain .....เสียง/ vote(s)

ชื่อกรรมการ .....

เห็นด้วย/Approve .....เสียง/vote(s)  ไม่เห็นด้วย/Not approve .....เสียง/vote(s)  งดออกเสียง/Abstain .....เสียง/ vote(s)

ชื่อกรรมการ .....

เห็นด้วย/Approve .....เสียง/vote(s)  ไม่เห็นด้วย/Not approve .....เสียง/vote(s)  งดออกเสียง/Abstain .....เสียง/ vote(s)

ชื่อกรรมการ .....

เห็นด้วย/Approve .....เสียง/vote(s)  ไม่เห็นด้วย/Not approve .....เสียง/vote(s)  งดออกเสียง/Abstain .....เสียง/ vote(s)

วาระที่ /Agenda..... เรื่อง /Subject .....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy may consider the matters and vote on my/our behalf as follows:

เห็นด้วย/Approve .....เสียง/vote(s)  ไม่เห็นด้วย/Not approve .....เสียง/vote(s)  งดออกเสียง/Abstain .....เสียง/ vote(s)

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อแบบพิมพ์หนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ  
I hereby certify that all details in this Annex to the form of proxy are true and correct in every respect.

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**COMPARISON OF AMENDMENTS TO THE ARTICLES OF MCOT PLC.**

**ACCORDING TO THE PUBLIC COMPANY LIMITED ACT (NO. 4) 2022**

**(DOCUMENT FOR AGENDA 9)**

Existing Regulations		New Regulations
<p><b>No. 22</b></p>	<p>In convening a meeting of shareholders, the Board of Directors shall send out the document for the meeting to the shareholders and the Registrar for information not less than seven days before the date of the meeting. And the document shall specify place, date, time, agenda and matters to the meeting together with reasonable details, approval, or consideration, including opinion of the Board of Directors on said matters. The document for the meeting shall also be announced in a newspaper for not less than three days before the date of the meeting.</p>	<p>In convening a meeting of shareholders, the Board of Directors shall send out the document for the meeting to the shareholders and the Registrar for information not less than seven days before the date of the meeting. And the document shall specify place, date, time, agenda and matters to the meeting together with reasonable details, approval, or consideration, including opinion of the Board of Directors on said matters. The document for the meeting shall also be announced in a newspaper for not less than three days before the date of the meeting.</p> <p><b><u>The aforementioned may also be carried out through an electronic means as specified by the registrar.</u></b></p>
<p><b>No. 25</b></p>	<p>The shareholders may authorize other persons as proxies to attend and vote on their behaves. The proxy shall submit this Proxy Form to the Chairman or the person designated by the Chairman before attending the Meeting. As required by the Limited Public Company Act B.E. 2535, the Proxy Form must specify the details as follows:</p> <p>(1) Number of shares being held by the grantor (2) Name of the proxy (3) Date and number of the meeting</p> <p>The proxy has the number of votes equivalent to the total number of shares of the shareholder who assigns the proxy, unless, before the voting process, the proxy announces to the meeting to vote only for some shareholders, by indicating the name and number of shares of shareholders who assign the proxy.</p>	<p>The shareholders may authorize other persons as proxies to attend and vote on their behaves. The proxy shall submit this Proxy Form to the Chairman or the person designated by the Chairman before attending the Meeting. As required by the Limited Public Company Act B.E. 2535, the Proxy Form must specify the details as follows:</p> <p>(1) Number of shares being held by the grantor (2) Name of the proxy (3) Date and number of the meeting</p> <p>The proxy has the number of votes equivalent to the total number of shares of the shareholder who assigns the proxy, unless, before the voting process, the proxy announces to the meeting to vote only for some shareholders, by indicating the name and number of shares of shareholders who assign the proxy.</p> <p><b><u>Assigning proxies may also be carried out through an electronic means given security and accountability of data, as specified by the registrar.</u></b></p>

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Existing Regulations		New Regulations
<p><b>No. 28</b></p>	<p>The Chairman of the Shareholders' Meeting shall conduct the Meeting in accordance with these regulations and in the order of the agenda stated in the notice calling for meeting, unless the Meeting has passed a resolution changing the order of priority of the agenda with a vote of not less than two-thirds of the number of the shareholders attending the Meeting.</p> <p>After the Meeting has been convened in accordance with the first paragraph, the shareholders holding no less than one-thirds of the total number of the shares sold may request the Meeting to consider matters other than those indicated in the notice calling for the Meeting.</p> <p>If the Meeting does not complete the consideration of the agenda under the first paragraph or the matters raised by the shareholders under the second paragraph, as the case may be, and if necessary to postpone the Meeting, the Meeting shall fix the place, date and time for holding the next Annual General Meeting and the Board of Directors shall send out notice calling for such Meeting to the Shareholders no less than seven days prior to the date of such Meeting. The said notice shall be published for three consecutive days in a newspaper not less than three days prior to the date of the Meeting.</p>	<p>The Chairman of the Shareholders' Meeting shall conduct the Meeting in accordance with these regulations and in the order of the agenda stated in the notice calling for meeting, unless the Meeting has passed a resolution changing the order of priority of the agenda with a vote of not less than two-thirds of the number of the shareholders attending the Meeting.</p> <p>After the Meeting has been convened in accordance with the first paragraph, the shareholders holding no less than one-thirds of the total number of the shares sold may request the Meeting to consider matters other than those indicated in the notice calling for the Meeting.</p> <p>If the Meeting does not complete the consideration of the agenda under the first paragraph or the matters raised by the shareholders under the second paragraph, as the case may be, and if necessary to postpone the Meeting, the Meeting shall fix the place, date and time for holding the next Annual General Meeting and the Board of Directors shall send out notice calling for such Meeting to the Shareholders no less than seven days prior to the date of such Meeting. The said notice shall be published for three consecutive days in a newspaper not less than three days prior to the date of the Meeting.</p> <p><b><u>The aforementioned may also be carried out through an electronic means as specified by the registrar.</u></b></p>
<p><b>No. 47</b></p>	<p>The Board of Directors shall call no less than 12 meetings annually with at least 1 meeting being organized in every 2 months, at a venue as ordered by the Board of Directors. The Chairman of the Board of Directors or a person assigned by the Chairman shall call the meeting.</p> <p>More than 2 Directors may request the Chairman to call the meeting. In this case, the Chairman or the person assigned by the Chairman shall schedule the meeting within 14 days after the request.</p>	<p>The Board of Directors shall call no less than 12 meetings annually with at least 1 meeting being organized in every 2 months, at a venue as ordered by the Board of Directors. <b><u>The Chairman of the Board of Directors shall call the meeting. Should the Chairman is unavailable or any reason, a Vice Chairman shall call the meeting. Should the Vice Chairman is unavailable for any reason, more than 2 Directors may jointly call the meeting.</u></b></p> <p><b><u>To reserve the interest of the Company, more than 2 Directors may jointly request the Chairman to call the meeting, with reasons and agenda being specified.</u></b> In this case, the Chairman or the person assigned by the Chairman shall schedule the meeting within 14 days after the request.</p> <p><b><u>Should the Chairman fails to proceed with Paragraph 2, the requesting Directors may jointly call and schedule the meeting within 14 days after the deadline in Paragraph 2.</u></b></p>

At MCOT, we all work together towards a common goal of promoting transparency and anti-corruption to achieve sustainable development.

Existing Regulations		New Regulations
<b>No. 48</b>	<p>In convening a meeting of the Board of Directors, a Chairman or a person assigned by the Chairman shall send an invite letter to directors no less than 7 days before the meeting date, through registered post, email or directly handing the letter in person, as deemed appropriate by the Chairman or the assigned person. However, exemption is granted for emergency reason to reserve the Company’s interest. Invite letters may be sent using different means of communication and meeting may be rescheduled earlier.</p>	<p>In convening a meeting of the Board of Directors, <b><u>an invite letter shall be sent to directors no less than 3 days before the meeting date.</u></b> Exemption is granted for emergency reason to reserve the Company’s interest. An invite letter may be sent using different means of communication and meeting may be rescheduled earlier.</p>

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## **Regulations on Shareholders' Meeting and Voting Procedures**

### **No. 20**

The Board of Directors shall hold the Annual General Meeting of shareholders within four months from the date ending the account period of the Company. Other Meetings of shareholders in addition to the Annual General Meeting shall be called the "Extraordinary General Meeting", and the Board of Directors may convene the Extraordinary General Meetings of shareholders any time it deems expedient.

### **No. 21**

One or more shareholder(s) holding not less than ten (10) percent of the total issued shares may request in writing to the Board of Directors to hold an extraordinary meeting of shareholders at any time but they shall clearly specify reasons for such request in the notice. In such case, the Board of Directors must hold a meeting of shareholders within forty-five days from the date of receipt of the notice.

In the case that the Board of Directors does not hold such meeting within the period specified in the first paragraph, the shareholders who have submitted the request or other shareholders holding the aggregate number of shares as prescribed in this Article may hold the meeting by themselves within forty-five days from the lapse of the period referred in the first paragraph. In this case, it shall be deemed that such shareholder's meeting is the meeting called by the Board of Directors. The Company shall be responsible for all necessary expenses incurring from the organizing the meeting and facilitation.

In the case that the quorum of the meeting convened as requested by the shareholders according to the second paragraph cannot be formed as required by this regulation (as specified in Article 26), the shareholders under the second paragraph shall be jointly responsible for any expenses incurring from organizing of such meeting.

### **No. 22**

In convening a meeting of shareholders, the Board of Directors shall send out the document for the meeting to the shareholders and the Registrar for information not less than seven days before the date of the meeting. And the document shall specify place, date, time, agenda and matters to the meeting together with reasonable details, approval, or consideration, including opinion of the Board of Directors on said matters. The document for the meeting shall also be announced in a newspaper for not less than three days before the date of the meeting.

### **No. 24**

The Shareholders shall be eligible to attend the Meeting and to vote in every Shareholder's Meeting. With respect to voting, every share entitles the shareholder to cast one vote. Voting shall be conducted openly unless five shareholders or more request a secret vote and the Meeting resolves accordingly. The procedures for conducting a secret vote shall be specified by the Chairman.

### **No.25**

The shareholders may authorize other persons as proxies to attend and vote on their behaves. The proxy shall submit this Proxy Form to the Chairman or the person designated by the Chairman before attending the Meeting. As required by the Limited Public Company Act B.E. 2535, the Proxy Form must specify the details as follows:

(1) Number of shares being held by the grantor (2) Name of the proxy (3) Date and number of the meeting  
The proxy has the number of votes equivalent to the total number of shares of the shareholder who assigns the proxy, unless, before the voting process, the proxy announces to the meeting to vote only for some shareholders, by indicating the name and number of shares of shareholders who assign the proxy.

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**No. 26**

There must be shareholders and proxies (if any) present at the meeting in a number not less than twenty-five or not less than one half of the total number of shareholders, representing an aggregate number of shares not less than one-third of the total number of sold shares to constitute a quorum. If such meeting is convened due to the request of shareholders under Article No. 21, number of the shareholders present is insufficient to form a quorum upon the lapse of one hour from the time fixed for the meeting commencement, it shall be cancelled. But if such meeting is convened not up to the request of shareholders under No. 21, it shall be reconvened and the document for the meeting shall be sent to the shareholders not less than seven days and not more than fourteen days ahead of the date of the meeting, and no quorum is required in this case.

**No. 28**

The Chairman of the Shareholders' Meeting shall conduct the Meeting in accordance with these regulations and in the order of the agenda stated in the notice calling for meeting, unless the Meeting has passed a resolution changing the order of priority of the agenda with a vote of not less than two-thirds of the number of the shareholders attending the Meeting. After the Meeting has been convened in accordance with the first paragraph, the shareholders holding no less than one-thirds of the total number of the shares sold may request the Meeting to consider matters other than those indicated in the notice calling for the Meeting. If the Meeting does not complete the consideration of the agenda under the first paragraph or the matters raised by the shareholders under the second paragraph, as the case may be, and if necessary to postpone the Meeting, the Meeting shall fix the place, date and time for holding the next Annual General Meeting and the Board of Directors shall send out notice calling for such Meeting to the Shareholders no less than seven days prior to the date of such Meeting. The said notice shall be published for three consecutive days in a newspaper not less than three days prior to the date of the Meeting.

**No.29**

A resolution of the meeting of shareholders shall be supported by the majority of votes of the shareholders attending the Meeting and having voting rights. In the event of equal number of votes, the Meeting Chairman shall give the casting vote.

**No.30**

The decision-making on the following matters requires not less than three-fourth of total number of shareholders attending the Meeting and eligible to vote:

- (1) To amend contracts and regulations of the Company
- (2) To rise authorized capital
- (3) To reduce authorized capital
- (4) To issue and trade corporate bond
- (5) To merge the firms
- (6) To close down
- (7) To trade or transfer the corporate businesses to other partly or entirely
- (8) To purchase or take over corporate businesses of other companies, whether public company limited of company
- (9) To amend or cancel the contracts on corporate leasing partly or entirely
- (10) To assign other party to manage corporate businesses or
- (11) To merge the firm on the purpose of profit or loss share

**No.31**

Shareholders who have personal interest in a matter which relates to the Company's affairs shall be prohibited to vote on that matter, unless the agenda relating the vote for electing Directors.

**No.34**

The remuneration of the Board of Directors, if not provided herein, shall be determined in accordance with the resolutions of the Annual General Meeting of Shareholders, having at least a two-third (2/3) majority if those members eligible and present to vote.

At MCOT, we all work together towards a common goal of promoting transparency  
and anti-corruption to achieve sustainable development.



**No. 37**

The rules and means for the Director selection for the Meeting of Shareholders are as follows:

- (1) One share is equivalent to one vote.
- (2) Each shareholder is able to cast all the votes pursuant to (1) for one or more nominated Directors without preference.
- (3) The nominated Directors who rank first and other respectively pursuant to the votes they received will be selected directors as the total number of directors specified. In case equal votes exceed number of directors, the Chairman of the Meeting is required to cast the vote.

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For more information, please visit [www.mcot.net/ir](http://www.mcot.net/ir) > good governance > corporate governance > anti-corruption policy.

## Privacy Notice for the 2024 Annual General Meeting of Shareholders

Act B.E. 2562 (2019) assures the right of persons in Thailand to be protected against the processing of Personal Data. MCOT Plc. has a duty to provide the necessary information including informing you of the rights when you provide your Personal Data to MCOT Plc.

### **Basis for processing data under contract**

When you register to attend the 2024 annual general shareholders' meeting (AGM), you are required to provide personal information as necessary. MCOT Plc. will have to process data about your registration to AGM and to inform details and related activities about the AGM, which is a significant basis for data processing under contract according to the Section 24 (3) Basis for Processing Data Under Consent.

MCOT Plc. does not request your consent to process data unnecessary to the registration to the AGM, according to the legitimate interest basis.

MCOT Plc. will record photos and may also include video of the AGM environment, and photos and video of the AGM attendants for preparation of meeting minute and public relations. Photos and video about the event may include your photo during your attendance to the meeting but no details about the identity of the AGM attendants will be disclosed. In case you found photos and video that contain picture of yourself, you may refrain from publishing your photo or video.

In addition, MCOT Plc. may conduct a research on your data pursued by MCOT Plc. or a third party for the purpose of identifying a person in the organization or other organization that may be interested in receiving details about the AGM or other services provided by MCOT in the future. Identification of the person attending the AGM will not be specified.

In this case, data processing and communication with the personal data owner is for the purposes of the legitimate interests according to the Article 24 (5). Data processing on this basis will cover:

- Data processing volume shall be only as necessary
- Data used for the processing is the publicly published data and not sensitive data
- Involves low risk of personal data protection
- No other alternative channel to communicate with the concerned persons
- An easy channel is provided for the person to choose not to receive information or communication

### **Personal Data Use**

Your personal data provided to MCOT Plc. at the AGM registration, in proxy form, and copy of ID card or other identity document submitted at the registration and at the Thailand Securities Depository Co.,Ltd. shall be used for the purpose of providing and improving services only. Some information, such as name, last name and address may be processed as data aggregation under which a person identity cannot be specified for statistical analysis.

MCOT Plc. may use your sensitive personal data appeared in the identity document (e.g. religion and race appeared on ID card) for the purpose of identifying and confirming your identity. MCOT Plc. shall not use such data for other purposes and shall destroy the document, erase personal data or make the data no longer identifiable.

In case an AGM attendant is a proxy, if the proxy provides personal data of the shareholders to MCOT Plc., the proxy shall certify that

- (1) The proxy has reviewed the correctness and completeness of the personal data of the shareholders provided to MCOT Plc and shall inform MCOT Plc. of any changes made to such personal data of the shareholders (if any)
- (2) The proxy receives consent or is able to use other lawful basis to collect, use, and disclose personal data of the shareholders according to applicable laws
- (3) The proxy has informed the shareholders of the MCOT Plc.'s privacy policy
- (4) The proxy certifies that MCOT Plc. can collect, use, and disclose the personal data according to the objectives set forth in this personal data protection policy.

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### **Personal Data Protection Measures**

MCOT Plc. has performed necessary and reasonable action through technical and operational process to protect your personal data in case MCOT Plc assigns a third party to process personal data to support MCOT Plc.'s operations.

MCOT Plc. shall take action to ensure that there are clear restrictions and measures on personal data protection.

MCOT Plc. shall not sell or distribute your personal data in any case and shall not transfer your personal data to other persons who are not assigned by MCOT Plc. and do not have joint agreement. The company shall not transfer your personal data outside the country.

### **Personal Data Retention**

To be in accordance with the principle of necessary for the Personal Data retention, the Bank will collect and retain Personal Data to the extent period of necessary in relation to the legal purpose as follows:

- Data processing based on the legitimate interest for one year.
- In case when the retention period ends, the Personal Data shall be erased or rendered it anonymous.

### **Right of the personal information owner**

The owner of the personal information has the right to request access to and receive a copy of own personal information, the right to object the collection, use or disclose information, right to correct personal information, right to request to delete personal information during the storage period, right to request the suspension of the use of own personal information, right to transfer personal information to other persons, right to complain and right to withdraw the consent.

### **Contact MCOT Plc.**

In case you have any questions about this policy or methods of processing personal data of MCOT Plc., can be contacted at

#### **Company Secretary**

**MCOT Public Company Limited**

**63/1 Rama IX Road, HuayKwang Bangkok 10310 Thailand**

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## Enquiry Submission prior to the 2024 Annual General Meeting of Shareholders

Realizing the importance of the shareholders as well as the promotion of the principles of corporate governance, MCOT Plc. has made an inquiry submission system available to its shareholders for submitting their inquiry relating to the meeting agenda in advance of the Shareholders' Meeting, the details of which are as follows:

### 1. Qualifications of shareholders eligible to submit their inquiries in advance of the Shareholders' Meeting

Being shareholders eligible to attend and vote at the 2024 Annual General Meeting of Shareholders, whose names appear on the Company's share register book on the record date to determine shareholders eligible to attend the Shareholders' Meeting and on the closing date on which name list of shareholders is compiled in accordance with the Section 225 of the Securities and Exchange Act B.E. 1992 by closing the share register book prior to the Shareholders' Meeting.

### 2. Inquiry submission together with the following shareholders' details

1) Name, address, phone and facsimile number(s), e-mail address (if any) as well as the number of shares held by each shareholder.

2) Inquiries to be proposed to the Shareholders' Meeting must meet the following requirements.

(1) Relevant to the following meeting agenda of the 2024 Annual General Meeting of Shareholders

- To acknowledge the report on the Company's 2023 operating results (period between January 1 - December 31, 2023)
- To approve the Company's financial statements and income statement for the year ended December 31, 2023
- To Approve Abstention of 2023 Dividend Payment
- To Approve Directors' Remuneration 2024
- To Approve Appointment of Auditor and Remuneration 2024
- To Approve Appointment New Directors in Replacement of Those Who Are Due to Retire by Rotation

(2) Other material information

### 3. Channels for inquiry submission

1) The Company's web site: [www.mcot.net/ir](http://www.mcot.net/ir) 2) E-mail : [cgmcot@mcot.net](mailto:cgmcot@mcot.net) 3) Registered mails to the following address:

Corporate Secretary Department (Inquiry Submission in advance)  
MCOT Public Company Limited  
63/ 1 Rama IX Road, Huaykwang  
Bangkok 10310 Thailand

### 4. Inquiry Submission Period

Inquiry submission period has been scheduled between March 16, 2024.

### 5. Answering inquiries submitted in advance of the 2024 Annual General Meeting of Shareholders

MCOT Plc. will answer inquiries submitted before the 2024 Annual General Meeting of Shareholders via e-mails, and other channels as appropriate to allow other shareholders to equally receive information.

At MCOT, we all work together towards a common goal of promoting transparency and anti-corruption to achieve sustainable development.



**Question Submission prior to 2024  
Annual General Meeting of Shareholders**

Please return the completed form to:

- 1) The Company’s web site: [www.mcot.net/ir](http://www.mcot.net/ir)
- 2) Email : [cgmcot@mcot.net](mailto:cgmcot@mcot.net)
- 3) Registered mails to the following address:

Corporate Secretary Department (Inquiry Submission in advance)  
 MCOT Public Company Limited 63/ 1 Rama IX Road, Huaykwang Bangkok 10310 Thailand

To Corporate Secretary Department

My name is ..... ,age .....

holding..... shares

residing at .....

Tel:.....

E-mail:.....

would like to submit the following inquiry (inquiries) in advance of the the 2023 Annual General Meeting of Shareholders:.....

.....

.....

.....

.....

.....

Inquiry submission period has been scheduled between March 16, 2024.

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**Enclosure 14**

**Request Form Proxy Form A,B and C (form B is recommended)  
for receiving 2023 Financial Statements and Annual Registration Statement Form 56-1**

Please return the completed form by post to Corporate Secretary Department, MCOT Public Company Limited,  
63/1 Rama IX Road, Huaykwang, Bangkok 10310

To Corporate Secretary Department

Name.....

Residing at .....

.....

Telephone .....

E-mail.....

I would like to receive the following document

- Form A General Proxy Form
- Form B Specific Proxy Form
- Form C Partial Proxy Form (for foreign shareholders who authorize the Custodian in Thailand)
- The 2023 Annual Registration Statement Form 56-1 One Report
- The 2023 Financial Statements for the Year ended December 31, 2023

can be downloaded on

<https://investor.mcot.net/th/document/shareholder-meetings>

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**Registration Form for E-AGM by Inventech Connect**

Written at.....

Date.....Month.....Year.....

I/We.....Nationality.....

Address.....

(Email).....Phone.....

As a shareholder of MCOT Public Company Limited (MCOT)

holding a total number of.....shares

I/We hereby confirm the attendance of the 2024 Annual General Meeting of Shareholders on Wednesday, April 3, 2024 at 13.30 hours, which will be held through electronic means (E-AGM)

Attending the meeting by self and please send me/username and password, together with the web-link for attending the meeting to my/our e-mail at..... mobile phone.....

Appointing Mr./Mrs./Ms... Mobile phone.....  
As a proxy to attend the meeting and please send a username and password, together with the web-link for attending the meeting to his/her e-mail at.....

Sign.....Grantor  
(.....)

Sign.....Proxy  
(.....)

The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at <https://con.inventech.co.th/MCOT142058R/#/homepage> or scan QR Code and follow the steps as shown in the picture



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**MCOT Public Company Limited**  
**63/1 Rama IX Road, Huaykwang**  
**Bangkok 10310 Thailand**  
**Phone +66 (0) 2201 6151**  
**Website : [mcot.net/ir](http://mcot.net/ir) E-mail : [cgmcot@mcot.net](mailto:cgmcot@mcot.net)**

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## What is “Give stock, get merit” and “Give dividend, get happiness”?

**“Give stock, get merit”** This project started off with the opportunity for shareholders to participate in contributing to the society by **“Donating some shares of stock”** to the foundation or organization receiving donations. Shareholders can donate any of the securities starting from one share of stock or more.

**“Give dividend, get happiness”** is an extension of the original project by encouraging shareholders to **“Donate dividends”** to the foundation or organization receiving donations. Shareholders can donate dividends from any of the securities that gains monetary benefit at specified value as already set or agreed upon.



### Rationale and objectives

1. To collect monetary values or benefits from participating shareholders (donors).
2. To provide the recipients with an amount that can help enhance the society at large towards sustainability, no matter how large or small the amount of the donation may be.

## Donating stocks



### Donation channels

#### 1. Donate directly at TSD

TSD Counter Service: Building B (1st Fl)  
The Stock Exchange of Thailand, Ratchadaphisek Road  
Subway (MRT) station: Thailand Cultural Center (Exit 3)

#### 2. Send your application by mail

Customer Service: The Stock Exchange of Thailand Building  
93 Ratchadaphisek Road, Din Daeng, Din Daeng, Bangkok 10400

#### 3. Contact your securities company (broker/custodian)

## Donating dividends



### Donation channels

#### 1. Donate directly at TSD

TSD Counter Service: Building B (1st Fl)  
The Stock Exchange of Thailand, Ratchadaphisek Road  
Subway (MRT) station: Thailand Cultural Center (Exit 3)

#### 2. Send your application by mail

Investor Service: The Stock Exchange of Thailand Building (14th Fl)  
93 Ratchadaphisek Road, Din Daeng, Din Daeng, Bangkok 10400

#### 3. Send your request via website: TSD Investor Portal

**\*\* For shareholders who are already TSD Investor Portal members, this channel does not require supporting documents\*\***

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